

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76344

FILED
Apr 25, 2008
Secretary of State

Entity Name: A ABACUS BAIL BONDS, INC.

Current Principal Place of Business:

P O BOX 331246
COCONUT GROVE, FL 33233

New Principal Place of Business:

1390 NW 16TH STREET
MIAMI, FL 33125

Current Mailing Address:

P O BOX 331246
COCONUT GROVE, FL 33233 US

New Mailing Address:

FEI Number: 59-2583192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RUSSELL
1390 NW 16 STREET
7TH FLOOR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

WALTERS, RUSSELL
1390 NW 16 STREET
MIAMI, FL 33125 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: WALTERS, RUSSELL, JR, .
Address: PO BOX 331246
City-St-Zip: COCONUT GROVE, FL

Title: V () Delete
Name: WALTERS, GARY,
Address: PO BOX 331246
City-St-Zip: COCONUT GROVE, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSS WALTERS, JR.

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date