2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAR

Jan 07, 2008 8:00 am **Secretary of State** DOCUMENT # J28335 01-07-2008 90038 009 ***150.00 1. Entity Name AMÉRICAN BUSINESS FINANCE, INC. Principal Place of Business Mailing Address 5341 SARAPOINT DRIVE **5341 SARAPOINT DRIVE** SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6125 14 51 ST W 6094 14755T W Suite, Apt. #, etc. PMB /29 Suite, Apt. #, etc. 01022008 CR2E034 (12/06) Chg-P APT City & State City & State 4. FEI Number Applied For BRAdenTON. FL BRAdeNtoN 59-2712583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34207 34207 MONATOR Fee Required MANATER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNAPD Clex A. Street Address (P.O. Box Number is Not Acceptable) GlON A. KNAPP, GLEN A. 5341 SARAPOINT DRIVE SARASOTA, FL 34232 Zip Code 34201 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE TITLE ☐ Delete ☐ Addition KNAPP, GLEN A. GION KNAPP, 6 LON A NAME NAME 5341 SARAPOINT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TELE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addyss, with all other like empowered.

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