

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19588

Entity Name: ABAX CORPORATION

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

12260 SW 92 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12260 SW 92 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0146832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, ALFONSO E
12260 SW 92 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEJADA, ALFONSO ENRI, QUE
Address: 12260 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

Title: DP () Delete
Name: TEJADA, ALFONSO ENRI, QUE
Address: 12260 SW 92 ST
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: TEJADA, VERONICA F MS
Address: 6900 N. KENDALL DRIVE # A-205
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Delete
Name: TEJADA, MARGARITA R MS
Address: 12260 SW 92 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TEJADA, ALFONSO E MR
Address: 12260 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MARGARITA, TEJADA R MRS
Address: 12260 SW 92 ST
City-St-Zip: MIAMI, FL 33186

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 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: ALFONSO E. TEJADA

DP

02/27/2006

Electronic Signature of Signing Officer or Director

_____ Date