

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M17778

Entity Name: ABI COMPANIES, INC.

FILED
Oct 10, 2006
Secretary of State**Current Principal Place of Business:**4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US**New Principal Place of Business:****Current Mailing Address:**4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 US**New Mailing Address:**

FEI Number: 59-2556119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HARTER, CRAIG R CFO
4301 ANCHOR PLAZA PKWY
SUITE 400
TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WILKINS, WILLIAM
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: P () Delete
Name: BOOTH, WILLIAM H. III
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: STD () Delete
Name: LAUER, F. BRUCE
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: CFO () Delete
Name: HARTER, CRAIG R.
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: D () Delete
Name: VARSAMES, LOUIS
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DP (X) Change () Addition
Name: BOOTH, WILLIAM H. III
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: D (X) Change () Addition
Name: LAUER, F. BRUCE
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: SCFO (X) Change () Addition
Name: HARTER, CRAIG R.
Address: 4301 ANCHOR PLAZA PKWY STE 400
City-St-Zip: TAMPA, FL 33634Title: () 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: CRAIG R HARTER

CFO

10/10/2006

Electronic Signature of Signing Officer or Director

Date