2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000242

Entity Name: ABC MARKETING GROUP, INC.

DEERFIELD BEACH, FL 33441

City-St-Zip:

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 265 S. FEDERAL HWY., SUITE 221 DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 265 S. FEDERAL HWY., SUITE 221 DEERFIELD BEACH, FL 33441 FEI Number: 65-0970792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANGNER, JOSEPH 265 S. FEDERAL HWY., SUITE 221 DEERFIELD BEACH, FL 33441 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVTS** () Delete () Change () Addition LANGNER, JOSEPH Name: Name: 265 S. FEDERAL HIGHWAY, SUITE 221 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: Title: () Change () Addition () Delete LANGNER, JOSEPH Name: Name: 265 S. FEDERAL HIGHWAY, SUITE 221 Address: 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: JOSEPH LANGNER PRES 04/27/2007