

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000242

Entity Name: ABC MARKETING GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

265 S. FEDERAL HWY., SUITE 221
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

7736 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

265 S. FEDERAL HWY., SUITE 221
DEERFIELD BEACH, FL 33441

New Mailing Address:

7736 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0970792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGNER, JOSEPH
265 S. FEDERAL HWY., SUITE 221
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LANGNER, JOSEPH
7736 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: LANGNER, JOSEPH
Address: 265 S. FEDERAL HIGHWAY, SUITE 221
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: LANGNER, JOSEPH
Address: 265 S. FEDERAL HIGHWAY, SUITE 221
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: LANGNER, JOSEPH
Address: 7736 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LANGNER, JOSEPH
Address: 7736 TRAVELERS TREE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: JOSPEH LANGNER

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date