ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P00000040563 1. Entity Name ABACO MARKETING AND INVESTMENT, INC. Principal Place of Business Mailing Address 125 N. AIRPORT ROAD 125 N. AIRPORT ROAD SUITE 202 NAPLES FL 34104 SUITE 202 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3646076 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLOOD, PETER T Street Address (P.O. Box Number is Not Acceptable) 125 N. AIRPORT ROAD SUITE 202 NAPLES FL 34104 Zip Code 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 ch 166 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change UHE Detete HILL FLOOD, PETER T NAME NAME 1000000343321 STREET ADDRESS STREET ADDRESS 125 N, AIRPORT ROAD 04/29/05-80091-006 150.00 CITY-ST-ZIP NAPLES FL 34104 CHY-SE-78 ☐ Change ☐ Delete 1000 Addition THILE NAME NAME STREET AGAINS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TOTALE Tille NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TULLE THLE NAME NAME STREET ADDRESS. STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-702 CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report by 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 trastee explowered 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 address, with all other like empowered

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR