2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P0000040563 Apr 27, 2006 08:00 AN Secretary of State 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 (10/05) City & State City & State 4. FEI Number Applied For 59-3646076 Not Applicat: Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLOOD, PETER T Street Address (P.O. Box Number is Not Acceptable) 125 N. AIRPORT ROAD SUITE 202 NAPLES FL 34104 City 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 pratted name of registered agent and title if applicable (NOTE: Registered Agent signature required when remalating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. 11. ☐ Defete TIRLE HILE Change 🔲 Addition NAME FLOOD, PETER T NAME STREET ADDRESS 125 N. AIRPORT ROAD STREET ADDRESS U00000539468 CRY-ST-ZP NAPLES FL 34104 CITY - S1 - 281 05/09/06-80099-024 150.00 TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 785 CHY-ST-702 TITLE __ Detero_ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Adi: MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY.ST. 7(P HILE ☐ Delete THLE ☐ Change A felli NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is 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 flustee empowered 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.

Daytime Phone #