
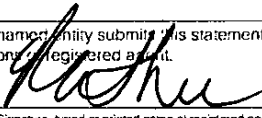
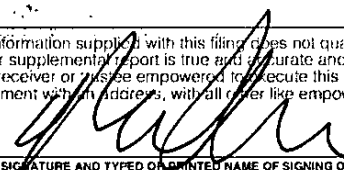


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90177 015 ***150.00

DOCUMENT # P00000070132 1. Entity Name ABL RECRUITING GROUP, INC.																								
Principal Place of Business 4000 ISLAND BLVD SUITE 902 AVENTURA, FL 33160		Mailing Address 700 VIA LUGANO CIRCLE SUITE 302 BOYNTON BEACH, FL 33436																						
2. Principal Place of Business 4540 Portofino Way Suite, Apt. #, etc. 205		3. Mailing Address 4540 Suite, Apt. #, etc. # 205																						
City & State West Palm Beach, FL Zip 33409		City & State West Palm Beach, FL Zip 33409																						
Country USA		Country USA																						
4. FEI Number 65-1026273		Applied For <input type="checkbox"/> Not Applicable																						
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																						
6. Name and Address of Current Registered Agent SHEAR, MARC A 4000 ISLAND BLVD SUITE 902 AVENTURA, FL 33160		7. Name and Address of New Registered Agent Name SHEAR MARC Street Address (P.O. Box Number is Not Acceptable) 4540 Portofino Way # 205 City West Palm Beach FL Zip Code 33409																						
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  DATE 5-2-05 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>																								
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																						
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">Delete <input type="checkbox"/></td> </tr> <tr> <td></td> <td>SHEAR, MARC A</td> <td></td> </tr> <tr> <td></td> <td>4000 ISLAND BLVD #902</td> <td></td> </tr> <tr> <td></td> <td>AVENTURA, FL 33160</td> <td></td> </tr> </table>		TITLE	NAME	Delete <input type="checkbox"/>		SHEAR, MARC A			4000 ISLAND BLVD #902			AVENTURA, FL 33160		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">NAME</td> <td style="width:20%; text-align: right;">Change <input type="checkbox"/> Addition <input type="checkbox"/></td> </tr> <tr> <td></td> <td>4540 Portofino Way # 205</td> <td></td> </tr> <tr> <td></td> <td>West Palm Beach, FL 33409</td> <td></td> </tr> </table>		TITLE	NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>		4540 Portofino Way # 205			West Palm Beach, FL 33409	
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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 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 trustee 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.		SIGNATURE:  DATE 5-2-05 (561) 640-3000 <small>Signature and typed or printed name of signing officer or director</small>																						