

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009619

FILED
Jan 20, 2006
Secretary of State**Entity Name:** ADVANCED BONDED & CUSTOMS SERVICES INC.**Current Principal Place of Business:**3190 SW 4TH AVE.
FT. LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**3190 SW 4TH AVE.
FT. LAUDERDALE, FL 33315**New Mailing Address:****FEI Number:** 65-1072830**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIESECKE, ARE
3190 SW 4TH AVE.
FT. LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIESECKE, ARE
Address: 3190 SW 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: P () Delete
Name: FRIESECKE, FRANK
Address: 3190 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: FRIESECKE, JANET
Address: 3190 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: LUEDERS, MARION
Address: 3190 SW 4TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARION LUEDERS

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01/20/2006

Electronic Signature of Signing Officer or Director

Date