2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031468

Entity Name: ABBA PRODUCTIONS, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2636 SAN ANDROS

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2636 SAN ANDROS WEST PALM BEACH, FL 33411

FEI Number: 65-1159761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, JOSEPH M 6801 LAKE WORTH ROAD SUITE 127 LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TAYLOR, CHRISTY LEE Address: 2636 SAN ANDROS

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VPR

Name: LEE, BARBARA S Address: 140 PALM CIRCLE City-St-Zip: ATLANTIS, FL 33462 US

Title: CFO

Name: TAYLOR, PATRICK W Address: 2636 SAN ANDROS

City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: PATRICK TAYLOR CFO 02/29/2012