

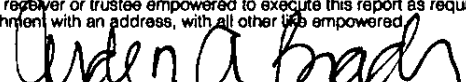


FILED
Apr 04, 2008 08:00 AM
Secretary of State

DOCUMENT # P01000032256 1. Entity Name AAB ENTERPRISES, INC.			
Principal Place of Business 4701 SPINNAKER POINT STUART, FL 34996		Mailing Address 4701 SPINNAKER POINT STUART, FL 34996	
DO NOT WRITE IN THIS SPACE			
		01172008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 65-1096036 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 BRADLEY, ARDEN JAMES III 4701 NE SPINNAKER PT PL STUART, FL 34996		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		04/15/09-80085-012 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP P BRADLEY, ARDEN J 4701 NE SPINNAKER POINT STUART, FL 34996		DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fees empowered.			
SIGNATURE: 		3/31/08 772-260-5234	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	