2008 FOR PROFIT CORPORATION -

FILED **ANNUAL REPORT** Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P01000034797** 1. Entity Name ABERSTEIN CORP. Principal Place of Business Mailing Address 4191 PINE ISLAND ROAD 4191 PINE ISLAND ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1098110 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWLING-BERNSTEIN, KARIN DO NOT WRITE 3730 NW 88TH AVENUE IN THIS SPACE 249 SUNRISE, FL 33351 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 printed items of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000903313 Trust Fund Contribution. Added to Fees 04/30/08-80041-006 150.00 OFFICERS AND DIRECTORS 10. HILE NAME ABERNATHY, JESSE STREET ADDRESS 3730 NW 88TH AVE #249 SUNRISE, FL 33351 CITY-ST-7IP RULE BERNSTEIN, KARIN NAME 3730 NW 88TH AVENUE #249 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAMÉ STREET ADDRESS CITY-ST-ZIP DILE

12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS