2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053577

Entity Name: ABBY'S LITTLE ANGELS, INC.

FILED Feb 13, 2007 Secretary of State

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

2225 NE 3RD AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

 100 NE 27TH AVE.
 3145 OCEAN PARKWAY

 BOYNTON BEACH, FL 33435
 BOYNTON BEACH, FL 33435

FEI Number: 65-1103746 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:

DENSON, ABAGAIL

100 NE 27TH AVE.

BOYNTON BEACH, FL 33435 US

DENSON, ABAGAIL

3145 OCEAN PARKWAY

BOYNTON BEACH, FL 33435 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: 02/13/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DENSON, ABAGAIL
 Name:
 DENSON, ABAGAIL

 Address:
 100 NE 27TH AVENUE
 Address:
 3145 OEAN PARKWAY

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

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: ABAGAIL DENSON P 02/13/2007