

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074097

Entity Name: ABS CONSTRUCTION, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

4937 HARBOR ISLES DRIVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

237 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

4101 RAVENSWOOD ROAD, 111
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1124993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SAADON, AVRAHAM
4937 N HARBOR ISLES DRIVE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BEN-SAADON, AVRAHAM
237 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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

04/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEN-SAADON, AVRAHAM
Address: 4937 HARBOR ISLES DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEN-SAADON, AVRAHAM
Address: 237 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: AVRAHAM BEN-SAADON

Electronic Signature of Signing Officer or Director

PSTD

04/21/2006

Date