

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078442

FILED
Mar 23, 2009
Secretary of State

Entity Name: ABSOLUTE RESERVATIONS CENTER, INC.

Current Principal Place of Business:

525 S. RONALD REAGAN BLVD.
#113
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520849
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-3744928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANELLI, KATHLEEN
4740 NEBRASKA AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PAGANELLI, KATHLEEN
206 E. HALIFAX AVENUE
OAK HILL, FL 32759 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAGANELLI, KATHLEEN
Address: 4740 NEBRASKA AVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAGANELLI, KATHLEEN
Address: 206 E. HALIFAX AVENUE
City-St-Zip: OAK HILL, FL 32759

I hereby certify that the information supplied with this filing does not qualify 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: KATHLEEN M. PAGANELLI

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date