

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106867

FILED
May 01, 2006
Secretary of State

Entity Name: ABUNDANT ENERGY STORES, INC.

Current Principal Place of Business:

14248 NW 7 AVE
NORTH MIAMI, FL 33168

New Principal Place of Business:

2131 NW 139 ST
#23
MIAMI, FL 33054

Current Mailing Address:

14248 NW 7 AVE
N MIAMI, FL 33168

New Mailing Address:

2131 NW 139 ST
#23
MIAMI, FL 33054

FEI Number: 65-1151743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBIAN TAX CONSULTANTS
16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSBORNE, VILMA
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: DV () Delete
Name: OSBORNE, STANLEY
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: DS (X) Delete
Name: WILSON, MARVA
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: DT () Delete
Name: HARRIS, RABIE
Address: 14248 NW 7 AVE
City-St-Zip: N MIAMI, FL 33168

Title: D () Delete
Name: OSBORNE, MALIKA
Address: 3751 SW 139 AVENUE
City-St-Zip: WEST MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSBORNE, VILMA
Address: 2131 NW 139 ST
City-St-Zip: MIAMI, FL 33054

Title: DV (X) Change () Addition
Name: OSBORNE, STANLEY
Address: 2131 NW 139 ST
City-St-Zip: MIAMI, FL 33054

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: HARRIS, RABIE
Address: 2131 NW 139 ST
City-St-Zip: MIAMI, FL 33054

Title: D (X) Change () Addition
Name: OSBORNE, MALIKA
Address: 2131 NW 139 ST
City-St-Zip: MIAMI, FL 33054

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: VILMA D OSBORNE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date