

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106867

FILED
May 02, 2007
Secretary of State

Entity Name: ABUNDANT ENERGY STORES, INC.

Current Principal Place of Business:

2131 NW 139 ST
#23
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

2131 NW 139 ST
#23
MIAMI, FL 33054

New Mailing Address:

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:

E-CONSULTING INCORPORATED
16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

05/02/2007

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: 2131 NW 139 ST
City-St-Zip: MIAMI, FL 33054

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VILMA OSBORNE

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05/02/2007

Electronic Signature of Signing Officer or Director

Date