2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000414

Entity Name: AMERICAN BUSINESS CORP.

FILED Apr 28, 2006 Secretary of State

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

 10803 NW 51 TR
 10803 NW 51 TRAIL

 DORAL, FL 33178
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

FEI Number: 04-3597803 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:

BAEZ, ANGEL F

10803 NW 51 TRL

DORAL, FL 33178 US

BAEZ, ANGEL F

10803 NW 51 TRAIL

DORAL, FL 33178 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: 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

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OFFICERS AND DIRECTORS:

BAEZ, ANGEL F

DESIO, JOSE F

10803 NW 51 TR

DESIO, MARIA L

10803 NW 51 TR

DORAL, FL 33178

DORAL, FL 33178

10803 NW 51 TR

DORAL, FL 33178

Title:

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 (X) Change () Addition

 Name:
 BAEZ, ANGEL F

 Address:
 10803 NW 51 TRAIL

 City-St-Zip:
 DORAL, FL 33178

Title: V (X) Change () Addition

 Name:
 DESIO, JOSE F

 Address:
 10803 NW 51 TRAIL

 City-St-Zip:
 DORAL, FL 33178

Title: ST (X) Change () Addition

Name: DESIO, MARIA L Address: 10803 NW 51 TRAIL City-St-Zip: DORAL, FL 33178

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: ANGEL BAEZ P 04/28/2006