

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002400

Entity Name: ABILITEK, INCORPORATED

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

12013 SW 129TH COURT
UNIT 5
MIAMI, FL 33186

New Principal Place of Business:

2195 SW 142 AVENUE
MIAMI, FL 33175

Current Mailing Address:

PO BOX 832255
MIAMI, FL 332822255

New Mailing Address:

FEI Number: 27-0003376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, RONALD A
2200 SW 152ND PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SAUER, RONALD A
2195 SW 142 AVENUE
MIAMI, FL 33175 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:

08/06/2008

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: P () Delete
Name: SAUER, RONALD A
Address: 2200 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: SAUER, MERCEDES G
Address: 2200 SW 152ND PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUER, RONALD A
Address: 2195 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: SAUER, MERCEDES G
Address: 2195 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

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: RONALD A SAUER

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date