2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080450

Entity Name: A B SPECIAL BUSINESS SERVICES, INC.

FILED Jan 08, 2007 Secretary of State

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

13158 SW 45 DRIVE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

13158 SW 45 DRIVE MIRAMAR, FL 33027

FEI Number: 03-0476066 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:

 BENITEZ, ANTOLIN
 BENITEZ, ANTOLIN

 5951 NW 201 ST LN
 13158 SW 45 DRIVE

 MIAMI, FL 33015 US
 MIRAMAR, FL 33027 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: 01/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete Title: PSD (X) Change () Addition

 Name:
 BENITEZ, ANTOLIN
 Name:
 BENITEZ, ANTOLIN

 Address:
 5951 NW 201 ST LN
 Address:
 13158 SW 45 DRIVE

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIRAMAR, FL 33027

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: ANTOLIN BENITEZ PSD 01/08/2007