

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134900

FILED
Apr 24, 2007
Secretary of State

Entity Name: ABA ENTERTAINMENT CONSULTANTS, INC.

Current Principal Place of Business:

6859 OLD BANYAN WAY
NAPLES, FL 34109

New Principal Place of Business:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104

Current Mailing Address:

PO BOX 624
NAPLES, FL 34106

New Mailing Address:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104

FEI Number: 27-0040460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, J. PAUL
6859 OLD BANYAN WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

EASTON, J. PAUL
3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EASTON, J. PAUL
Address: 6859 OLD BANYA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. PAUL EASTON

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date