

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134900

FILED
Apr 17, 2008
Secretary of State

Entity Name: ABA ENTERTAINMENT CONSULTANTS, INC.

Current Principal Place of Business:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104

New Mailing Address:

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
3960 RADIO ROAD
SUITE # 206
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

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: P (X) Change () Addition
Name: EASTON, J. PAUL
Address: 6859 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109

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: J. PAUL EASTON

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date