2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005626

Entity Name: ABIGAIL, INC.

FILED Aug 02, 2006 Secretary of State

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

3205 W CORTARO FARMS RD #57
TUCSON, AZ 85742
401 N CALLE DEL CHANCERO
GREEN VALLEY, AZ 85614

Current Mailing Address: New Mailing Address:

3205 W CORTARO FARMS RD #57 401 N CALLE DEL CHANCERO TUCSON, AZ 85742 GREEN VALLEY, AZ 85614

FEI Number: 02-0670424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLAN MANLEY TAX PROFESSIONALS, INC.
875 102ND AVENUE N
NAPLES, FL 34108 US
BONITA TAX PROFESSIONALS, INC.
1813 PRINCESS CT.
NAPLES, FL 34110 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: MICHAEL A. MANLEY 08/02/2006

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 ().

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OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BROOKS, GAIL S Name: BROOKS, GAIL S

Address: 3205 W CORTARO FARMS RD #57 Address: 401 N CALLE DEL CHANCERO City-St-Zip: TUCSON, AZ 85742 City-St-Zip: GREEN VALLEY, AZ 85614

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: GAIL S. BROOKS PD 08/02/2006