

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022623

Entity Name: ALLIED BUSINESS CAPITAL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2933 N. W. 9TH AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
378
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2933 N. W. 9TH AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

2805 E. OAKLAND PARK BLVD.
378
FORT LAUDERDALE, FL 33306

FEI Number: 41-2089275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, JOHN
2933 N. W. 9TH AVENUE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

ZITO, JOHN
2805 E. OAKLAND PARK BLVD.
378
FORT LAUDERDALE, FL 33306 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: JOHN ZITO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZITO, JOHN
Address: 2933 N. W. 9TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZITO, JOHN
Address: 2805 E. OAKLAND PARK BLVD. # 378
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN ZITO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date