## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 22, 2006 8:00 am Secretary of State DOCUMENT # P03000033526 03-22-2006 90007 048 \*\*\*150.00 ABBEY ROAD, INC. Principal Place of Business Mailing Address '8903 GLADES ROAD 8903 GLADES ROAD BOCA RATON, FL 33434 BOCA RATON, FL 33434 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0774045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signisture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MANOLAKIS, ALEX E STREET ADDRESS 9128 VILLA PORTOFINO CITY-ST-ZP BOCA RATON, FL 33496 TITLE LIALIOS, MICHAEL MALE STREET ADORESS 9128 VILLA PORTOFINO CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS DO NOT WRITE DTY-51-702 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER ON DIRECTOR

FILED