

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060055

Entity Name: ACB VENTURES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

801 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

801 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 74-3093388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, AMY C
801 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NELSON-HOWARD, AMY
801 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405 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: AMY NELSON-HOWARD

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BARRETT, AMY C
Address: 801 VALLEY FORGE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NELSON-HOWARD, AMY
Address: 801 VALLEY FORGE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Change (X) Addition
Name: HOWARD, JAMES
Address: 801 VALLEY FORGE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: AMY NELSON-HOWARD

PST

01/13/2006

Electronic Signature of Signing Officer or Director

Date