2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000064100** 1. Entity Name A-B FUND, INC. Principal Place of Business Mailing Address 108 W NEW HAVEN AVENUE 0-320 BYRON ROAD BYRON CENTER, MI 49315 MELBOURNE, FL 32901 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0475283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEDMAN, G.W DO NOT WRITE 108 W NEW HAVEN AVE MELBOURNE, FL 32901 IN THIS SPACE 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, typed or printed name of registered agent and lifle if applicable (NOTE: Registered Agent signature required when reinstating) U00000894995 9. Election Campaign Financing 6 % 9 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 04/24/08-80050-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GUINN, REV. WAYNE NAME 1100 DORCHESTER AVE. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 THILE HEDMAN, G.W. NAME STREET ADDRESS 108 W. NEW HAVEN AVENUE MELBOURNE, FL 32901 CITY-ST-ZIP DITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

TIFLE NAME STREET ADDRÉSS CITY-ST-ZIP TIŤLE

STREET ADDRESS CITY-ST-ZIP

oon 4-10-08 (616)896-1014