

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068812

FILED
Aug 22, 2007
Secretary of State

Entity Name: ABM CONSULTING GROUP INC.

Current Principal Place of Business:

16304 MIRA VISTA LN
DELRAY BEACH, FL 33446

New Principal Place of Business:

17646 SCARSDALE WAY
BOCA RATON, FL 33496

Current Mailing Address:

16304 MIRA VISTA LN
DELRAY BEACH, FL 33446

New Mailing Address:

17646 SCARSDALE WAY
BOCA RATON, FL 33496

FEI Number: 20-0053773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, PAUL
16304 MIRA VISTA LN
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MICHAELS, PAUL
17646 SCARSDALE WAY
BOCA RATON, FL 33496 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: PAUL M. MICHAELS

08/22/2007

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 ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MICHAELS, PAUL M
Address: 16304 MIRA VISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MICHAELS, PAUL M
Address: 17646 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: PAUL M. MICHAELS

PRES

08/22/2007

Electronic Signature of Signing Officer or Director

Date