

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138136

FILED
Jan 23, 2007
Secretary of State

Entity Name: BRYAN ABELL SERVICES UNLIMITED, INC.

Current Principal Place of Business:

5431 3RD ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5431 3RD ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 41-2116631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELL, BRYAN
5431 3RD ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABELL, BRYAN
Address: 5431 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Delete
Name: CARACCIO, JODI
Address: 5421 SANDHURST CIRC S
City-St-Zip: LAKE WORTH, FL 33463

Title: TRES () Delete
Name: CAVANNAUGH, RACHEL
Address: 440 INGLEWOOD DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABELL, BRYAN R
Address: 5431 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: ABELL, KELLY
Address: 5431 3RD ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC (X) Change () Addition
Name: CARACCIO, JODI
Address: 5421 SANDHURST CIRC S
City-St-Zip: LAKE WORTH, FL 33463

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: BRYAN R. ABELL

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

_____ Date