2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P03000140853 1. Entity Name ABELCRAFT INC. Mailing Address Principal Place of Business 5400 PALM TREE ROAD 5400 PALM TREE ROAD PLANTATION, FL 33317 PLANTATION, FL 33317 No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0453182 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RHOOMES, DESMOND DO NOT WRITE 5400 PALM TREE ROAD PLANTATION, FL 33317 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00,-Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. RHOOMES, DESMOND NAME 5400 PALM TREE ROAD STREET ADDRESS U000000903064 PLANTATION, FL 33317 CITY-ST-ZIP 04/30/08-80031-017 150.00 TITLE RHOOMES, JOY NAME 5400 PALM TREE ROAD STREET ADDRESS PLANTATION, FL 33317 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINT OF NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #