

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025811

Entity Name: ABICORP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5361 5TH ST.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

704 BLACK OAK COURT
ST. AUGUSTINE, FL 32086

Current Mailing Address:

208 BOATING CLUB RD
ST. AUGUSTINE, FL 32084

New Mailing Address:

704 BLACK OAK COURT
ST. AUGUSTINE, FL 32086

FEI Number: 75-3145835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAQUIAS, CARRIE
208 BOATING CLUB RD.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CAQUIAS, CARRIE
704 BLACK OAK COURT
ST. AUGUSTINE, FL 32086 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAQUIAS, GILBERTO JR.
Address: 208 BOATING CLUB RD.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAQUIAS, GILBERTO JR.
Address: 704 BLACK OAK COURT
City-St-Zip: ST. AUGUSTINE, FL 32086

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: GILBERTO CAQUIAS JR

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date