2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061900

Entity Name: AB'S INTERNATIONAL, CORP

FILED Aug 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2947 CLIPPER COVE LN #102 5767 KINGSGATE DR KISSIMMEE, FL 34741

ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

2947 CLIPPER COVE LN #102 5767 KINGSGATE DR KISSIMMEE, FL 34741 ORLANDO, FL 32839

FEI Number: 20-1019167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ABDIEL 2947 CLIPPER COVE LN #102 KISSIMMEE, FL 34741 US

5767 KINGSGATE DR

NUNEZ, ABDIEL

ORLANDO, FL 32839 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: 08/14/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NUNEZ, ABDIEL NUNEZ, ABDIEL Name: Name:

2947 CLIPPER COVE LN #102 Address: 5767 KINGSGATE DR APT. A Address:

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: ABDIEL NUNEZ 08/14/2005