

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136463

Entity Name: ACB INVESTMENTS, INC.

FILED
Aug 25, 2005
Secretary of State

Current Principal Place of Business:

1613 S.W. 43RD ST
CAPE CORAL, FL 33914

New Principal Place of Business:

1514 SW 50TH STREET
#201
CAPE CORAL, FL 33914

Current Mailing Address:

1613 S.W. 43RD ST
CAPE CORAL, FL 33914

New Mailing Address:

1514 SW 50TH STREET
#201
CAPE CORAL, FL 33914

FEI Number: 41-2152943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEL BARTO, C.J.
1613 S.W. 43RD ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DEL BARTO, C.J.
1514 SW 50TH STREET
#201
CAPE CORAL, FL 33914 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: C.J. DEL BARTO

08/25/2005

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: PD () Delete
Name: DEL BARTO, C.J.
Address: 1613 S.W. 43RD ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: DEL BARTO, CHRISTINA M
Address: 1613 S.W. 43RD ST
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: DEL BARTO, ANTHONY J
Address: 1613 S.W. 43RD ST
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: DEL BARTO, GLORIA D
Address: 1613 S.W. 43RD ST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL BARTO, C.J.
Address: 1514 SW 50TH STREET #201
City-St-Zip: CAPE CORAL, FL 33914

Title: SD (X) Change () Addition
Name: DEL BARTO, CHRISTINA M
Address: 1514 SW 50TH STREET #201
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: DEL BARTO, ANTHONY J
Address: 1514 SW 50 TH STREET #201
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: DEL BARTO, GLORIA D
Address: 1514 SW 50TH STREET #201
City-St-Zip: CAPE CORAL, FL 33914

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.

SIGNATURE: CHRISTINA M. DEL BARTO

SD

08/25/2005

Electronic Signature of Signing Officer or Director

Date