

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143933

Entity Name: ABT COMPUTER CONSULTANTS, INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

4580 BIDDEFORD AVE
UNIT # 32
WEST PALM BEACH, FL 33417

New Principal Place of Business:

11050 MIATA COURT
JACKSONVILLE, FL 32246

Current Mailing Address:

4580 BIDDEFORD AVE
UNIT # 32
WEST PALM BEACH, FL 33417

New Mailing Address:

11050 MIATA COURT
JACKSONVILLE, FL 32246

FEI Number: 68-0595150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPISIAK, ANNABELLE
4580 BIDDEFORD AVE
UNIT # 32
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

SPISIAK, ANNABELLE
11050 MIATA COURT
JACKSONVILLE, FL 32246 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:

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SPISIAK, ANNABELLE
Address: 4580 BIDDEFORD AVE. UNIT # 32
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP,T () Delete
Name: SPISIAK, JAMES E JR.
Address: 4580 BIDDEFORD AVE. UNIT # 32
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SPISIAK, ANNABELLE
Address: 11050 MIATA COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP,T (X) Change () Addition
Name: SPISIAK, JAMES E JR.
Address: 11050 MIATA COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: ANNABELLE SPISIAK

P,S

03/31/2007

Electronic Signature of Signing Officer or Director

Date