

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147911

FILED
Mar 22, 2007
Secretary of State

Entity Name: AMERICAN BUSINESS RESOURCE GROUP, INC.

Current Principal Place of Business:

102 EAST BEECH AVENUE
CRESTVIEW, FL 32536

New Principal Place of Business:

4799 LIVE OAK CHURCH ROAD
CRESTVIEW, FL 32539

Current Mailing Address:

102 EAST BEECH AVENUE
CRESTVIEW, FL 32536

New Mailing Address:

4799 LIVE OAK CHURCH ROAD
CRESTVIEW, FL 32539

FEI Number: 20-1798038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, MELANIE VP
102 EAST BEECH AVENUE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

GUTHRIE, MELANIE VP
4799 LIVE OAK CHURCH ROAD
CRESTVIEW, FL 32539 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: MELANIE GUTHRIE

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: APLIN, ALVIN B JR.
Address: 102 EAST BEECH AVENUE
City-St-Zip: CRESTVIEW, FL 32536

Title: VP () Delete
Name: GUTHRIE, MELANIE
Address: 102 EAST BEECH AVENUE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APLIN, ALVIN B JR.
Address: 4799 LIVE OAK CHURCH ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: VP (X) Change () Addition
Name: GUTHRIE, MELANIE
Address: 4799 LIVE OAK CHURCH ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: MELANIE GUTHRIE

VP

03/22/2007

Electronic Signature of Signing Officer or Director

Date