

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000985

FILED
Jan 10, 2006
Secretary of State

Entity Name: ABERNATHY INDUSTRIAL TECHNOLOGIES, INC.

Current Principal Place of Business:

3223 S.W. 3RD LANE
CAPE CORAL, FL 33991

New Principal Place of Business:

1749 NE 10TH TERRACE
UNIT #10
CAPE CORAL, FL 33909

Current Mailing Address:

3223 S.W. 3RD LANE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-2094541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABERNATHY, GLENN D
3223 S.W. 3RD LANE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ABERNATHY, GLENN D
Address: 3223 S.W. 3RD LANE
City-St-Zip: CAPE CORAL, FL 33919

Title: VP () Change (X) Addition
Name: ABERNATHY, MELODY A
Address: 3223 S.W. 3RD LANE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Change (X) Addition
Name: ABERNATHY, DONALD P
Address: 3223 S.W. 3RD LANE
City-St-Zip: CAPE CORAL, FL 33991

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: GLENN ABERNATHY

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date