

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005429

Entity Name: A&B PROPERTIES, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

5103 HALTATA COURT
NEW PORT RICHEY, FL 346554366

New Principal Place of Business:

Current Mailing Address:

5103 HALTATA COURT
NEW PORT RICHEY, FL 346554366

New Mailing Address:

FEI Number: 03-0552083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLENTINE, JERRY
9108 NILE DRIVE
NEW PORT RICHEY, FL 34655 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

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: () 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: ALBERTI, ALFRED
Address: 5103 HALTATA CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP () Change (X) Addition
Name: BALLENTINE, JERRY
Address: 9108 NILE DR
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: ALFRED ALBERTI

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date