

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016404

FILED
Mar 13, 2006
Secretary of State

Entity Name: AMERICAN BUSINESS SYSTEMS & SERVICES, INC.

Current Principal Place of Business:

2049 SW 119 AVENUE
MIRAMAR, FL 33025

New Principal Place of Business:

16012 NW 44TH CT.
OPALOCKA, FL 33054 US

Current Mailing Address:

2049 SW 119 AVENUE
MIRAMAR, FL 33025

New Mailing Address:

P.O. BOX 668245
MIAMI, FL 33166

FEI Number: 20-2262020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABARES, JOSE H
2049 SW 119 AVENUE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

TABARES, JOSE H
16012 NW 44TH CT.
OPALOCKA, FL 33054 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: JOSE H TABARES

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TABARES, JOSE H
Address: 2049 SW 119 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: P (X) Delete
Name: PAZMINO, SERGIO
Address: 2049 SW 119 AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TABARES, JOSE H
Address: 16012 NW 44TH CT.
City-St-Zip: OPALOCKA, FL 33054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE H TABARES

PST

03/13/2006

Electronic Signature of Signing Officer or Director

Date