

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023269

FILED
Apr 27, 2006
Secretary of State

Entity Name: ABON FASHION DESIGN, CORPORATION

Current Principal Place of Business:

13210 LAKE SHORE GROVE DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

4555 WATCH HILL ROAD
ORLANDO, FL 32808

Current Mailing Address:

13210 LAKE SHORE GROVE DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

4555 WATCH HILL ROAD
ORLANDO, FL 32808

FEI Number: 20-2323321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, JESSE
1205 VIZCAYA LAKES ROAD
308
OCOE, FL 34761 US

Name and Address of New Registered Agent:

NARVAEZ, MELANIE M VP
4555 WATCH HILL ROAD
ORLANDO, FL 32808 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 M NARVAEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUALLS, BERNARD S
Address: 13210 LAKE SHORE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Delete
Name: BENNETT, JESSE
Address: 1205 VIZCAYA LAKES ROAD
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, OSCAR A
Address: 3392 WESTCHESTER SQ APT 203
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: NARVAEZ, MELANIE M
Address: 4555 WATCH HILL ROAD
City-St-Zip: ORLANDO, FL 32808

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 M NARVAEZ

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date