

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034346

FILED
Mar 16, 2006
Secretary of State

Entity Name: AMERICAN BUSINESS CONSULTING, INC.

Current Principal Place of Business:

832 CINCY ST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

832 CINCY ST
VENICE, FL 34285

New Mailing Address:

WETTERNWEG 23
GUDERHANDVIERTEL, GERMANY, GE 21720

FEI Number: 20-2774143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DP () Delete
Name: GARRN, LISA A
Address: 505 N 40TH ST
City-St-Zip: ALLENTOWN, PA 18104

Title: VT () Delete
Name: GARRN, RALF J
Address: WETTERNWEG 23
City-St-Zip: GUDERHANDVIERTEL, GERMANY, 21720

Title: S () Delete
Name: DANDO, KENNETH R
Address: 505 N 40TH ST
City-St-Zip: ALLENTOWN, PA 18104

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARRN, LISA A
Address: 832 CINCY ST.
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: GARRN, RALF J
Address: 832 CINCY ST.
City-St-Zip: VENICE, FL 34285

Title: S (X) Change () Addition
Name: DANDO, KENNETH R
Address: 505 N. 40TH ST.
City-St-Zip: ALLENTOWN, PA 18104

Title: T () Change (X) Addition
Name: GARRN, RALF
Address: 832 CINCY ST.
City-St-Zip: VENICE, FL 34285

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: LISA GARRN

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date