

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037408

Entity Name: ABA RECORDS CORPORATION

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

17000 N. BAY ROAD
1205
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17000 N. BAY ROAD
1205
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16850-112 COLLINS AVE.
118
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-4256088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGIULLI, STEFANO
17000 N. BAY ROAD
1205
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ANGIULLI, ANGELA
17000 N. BAY ROAD
1205
SUNNY ISLES BEACH, FL 33160 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: ANGELA ANGIULLI

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANGIULLI, STEFANO
Address: 17000 N. BAY ROAD, SUITE 1205
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ANGIULLI, ANGELA
Address: 17000 N. BAY ROAD, SUITE 1205
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: ANGELA ANGIULLI

CEO

02/09/2006

Electronic Signature of Signing Officer or Director

Date