

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057979

FILED
May 13, 2008
Secretary of State

Entity Name: THE ABRAMSON-PENAS GROUP, INC.

Current Principal Place of Business:

6122 STRINGDALE WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6122 STRINGDALE WAY
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 20-2707937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, MARTHA E
6122 STRINGDALE WAY
DELRAY BEACH, FL 33484 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: PD () Delete
Name: ABRAMSON, MARTHA E
Address: 6122 SPRINGDALE WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: PENAS, ANA P
Address: 4660 NW 102 AVENUE #201
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA ABRAMSON

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date