

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071021

Entity Name: A.B.T.S.I. INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3815 S.W. 105 COURT
MIAMI, FL 33165 US

New Principal Place of Business:

2021 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3815 S.W. 105 COURT
MIAMI, FL 33165 US

New Mailing Address:

2021 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

FEI Number: 20-2860767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER BUSINESS MANAGEMENT, INC.
3815 SW 105 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BARREIRO, SAMUEL
2021 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: SAMUEL BARREIRO

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, ODALYS
Address: 3815 SW 105 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete
Name: BARREIRO, SAMUEL
Address: 2021 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARREIRO, SAMUEL
Address: 2021 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 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: SAMUEL BARREIRO

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date