

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108766

Entity Name: ABM ENTERPRISES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14905 WILD WOOD LILY COURT
ORLANDO, FL 32824

New Principal Place of Business:

382 SUMMERS CREEK DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

14905 WILD WOOD LILY COURT
ORLANDO, FL 32824

New Mailing Address:

382 SUMMERS CREEK DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 20-3811826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLOT, SONIA
14905 WILD WOOD LILY COURT
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PELLOT, SONIA
382 SUMMERS CREEK DRIVE
MERRITT ISLAND, FL 32952 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: SONIA PELLOT

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLOTT, SONIA
Address: 14905 WILD WOOD LILY COURT
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: HUTCHINSON, TIM
Address: 14905 WILD WOOD LILY COURT
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLOTT, SONIA
Address: 382 SUMMERS CREEK
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: HUTCHINSON, TIM
Address: 382 SUMMERS CREEK
City-St-Zip: MERRITT ISLAND, FL 32952

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: SONIA PELLOTT

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date