

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116382

FILED
May 22, 2008
Secretary of State

Entity Name: AMERICAN BRANDING AGENCY, CORPORATION

Current Principal Place of Business:

2307 S CYPRESS BEND DR
306A
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93-4943
MARGATE, FL 33093

New Mailing Address:

FEI Number: 54-2181899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, SAMHARA A
2307 SOUTH CYPRESS BEND DRIVE 306A
POMPAN0 BEACH, FL 33069 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

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: ESTRADA, SAMHARA A
Address: P.O. BOX 93-4943
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMHARA A. ESTRADA

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05/22/2008

Electronic Signature of Signing Officer or Director

Date