2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2007
Secretary of State

DOCUMENT# P05000133605

Entity Name: ABACOM SERVICES, INC.

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

C/O K.HESSEMER 1401 S. OCEAN BLVD.
APT. 411
BOCA RATON, FL 33432 US

Current Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

160 W. CAMINO REAL
PWB 163
BOCA RATON, FL 33432 US

FEI Number: 77-2209289 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RMI C/O KAI HESSEMER
1401 S. OCEAN BLVD.
APT. 411
BOCA RATON, FL 33432 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: HESSEMER 02/22/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOFFMANN, JUERGEN
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

Title: VP ( ) Delete
Name: LELLEK, DIRK
Address: 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: HOFFMANN, JUERGEN
Address: 160 W. CAMINO REAL, 163
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change ( ) Addition
Name: LELLEK, DIRK
Address: 160 W. CAMINO REAL, 163 C/O HOFFMANN
City-St-Zip: BOCA RATON, FL 33432 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: HOFFMANN P 02/22/2007
Electronic Signature of Signing Officer or Director Date