

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164639

FILED
Apr 28, 2008
Secretary of State

Entity Name: ABSOLUTE SUCCESS, INCORPORATED

Current Principal Place of Business:

4394 NW 9TH AVE. #330
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

4394 NW 9TH AVE
330
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4394 NW 9TH AVE. #330
DEERFIELD BEACH, FL 33064

New Mailing Address:

4394 NW 9TH AVE
330
DEERFIELD BEACH, FL 33064

FEI Number: 76-0809283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, MELISSA
4394 NW 9TH AVE. #330
DEERFIELD BEACH, FL 33064 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: CEO () Delete
Name: HUNT, MELISSA
Address: 4394 NW 9TH AVE. #330
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: VP () Delete
Name: FAISON, RUTH
Address: 117 NW 17TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST () Delete
Name: WIGGINS, SHIRLEY
Address: 871 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELISSA HUNT

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date