

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000525

Entity Name: THE ABBA EMPIRE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4635 NW 53RD AVENUE
SUITE 201 (A)
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4635 NW 53RD AVENUE
SUITE 201 (A)
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 55-0911995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
4635 NW 53RD AVENUE
SUITE 201 (A)
GAINESVILLE, FL 32653 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: PTD () Delete
Name: FRASER, ROBERT M
Address: 25721 NW 68 LANE
City-St-Zip: NEWBERRY, FL 32669

Title: VPSD () Delete
Name: IVY, STEPHEN L
Address: PO BOX 142294
City-St-Zip: GAINESVILLE, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN IVY

VPSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date