

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031562

FILED
Apr 19, 2008
Secretary of State

Entity Name: ALLIED BUSINESS ASSEMBLIES, INC.

Current Principal Place of Business:

14725 CROWN DRIVE
LARGO, FL 33774

New Principal Place of Business:

14450 MOORING DRIVE
SEMINOLE, FL 33776

Current Mailing Address:

14725 CROWN DRIVE
LARGO, FL 33774

New Mailing Address:

14450 MOORING DRIVE
SEMINOLE, FL 33776

FEI Number: 73-1667570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANNAH, BENJAMIN A
14725 CROWN DRIVE
LARGO, FL 33774 US

Name and Address of New Registered Agent:

HANNAH, BENJAMIN A
14450 MOORING DRIVE
SEMINOLE, FL 33776 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: BENJAMIN A. HANNAH

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNAH, BENJAMIN A
Address: 14725 CROWN DRIVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANNAH, BENJAMIN A
Address: 14450 MOORING DRIVE
City-St-Zip: SEMINOLE, FL 33776

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: BENJAMIN A. HANNAH

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date