2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2008
Secretary of State

DOCUMENT# P06000038426

Entity Name: ABSOLUTE CHARTER SERVICES INC.

Current Principal Place of Business:

3400 PAN AMERICAN DRIVE
BOX 5
MIAMI, FL 33133

New Principal Place of Business:

629 NE 3RD STREET
DANIA BEACH, FL 33004

Current Mailing Address:

3400 PAN AMERICAN DRIVE
MIAMI, FL 33133

New Mailing Address:

629 NE 3RD STREET
DANIA BEACH, FL 33004

FEI Number: 20-4507339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY 05/29/2008
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:	D	( ) Delete
Name:	MEURER, ANTHONY R	
Address:	3400 PAN AMERICAN DRIVE	
City-St-Zip:	MIAMI, FL 33133	
Title:	D	( ) Delete
Name:	MEURER, RAY J JR.	
Address:	3400 PAN AMERICAN DRIVE	
City-St-Zip:	MIAMI, FL 33133	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	MEURER, ANTHONY R	
Address:	629 NE 3RD STREET	
City-St-Zip:	DANIA BEACH, FL 33004	
Title:	D	(X) Change ( ) Addition
Name:	MEURER, RAY J JR.	
Address:	629 NE 3RD STREET	
City-St-Zip:	DANIA BEACH, FL 33004	

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: BY A HOWARD AS AUTHORIZED PERSON D 05/29/2008
Electronic Signature of Signing Officer or Director Date