2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041336

Entity Name: ABINGDON ROAD, INC.

FILED Jun 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4530 ARNOLD AVENUE 6215 IDLEWILD ST

SUITE 2 FORT MYERS, FL 33966 NAPLES, FL 34104

New Mailing Address: Current Mailing Address:

5760 SHIRLEY STREET 6215 IDLEWILD ST

SUITE 2 FORT MYERS, FL 33966 NAPLES, FL 34108

FEI Number: 20-4531743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KAHALY, RICHARD J JR. KAHALY, RICHARD J JR. Name: Name: 4530 ARNOLD AVENUE 6215 IDLEWILD ST Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: FORT MYERS, FL 33966

() Delete Title: VSD Title: VSD (X) Change () Addition

KAHALY, DOROTHY C Name: KAHALY, DOROTHY C Name: 4530 ARNOLD AVENUE Address: 6215 IDLEWILD ST Address: NAPLES, FL 34104 FORT MYERS, FL 33966 City-St-Zip: 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: RICHARD J KAHALY, JR PTD 06/08/2007