2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062164

Entity Name: AMERICAN BLIND INDUSTRIES, INC.

FILED Apr 30, 2008 Secretary of State

779 SHOTGUN RD. 10555 NW 53 STREET. SUNRISE, FL 33326 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

779 SHOTGUN RD. 10555 NW 53 STREET. SUNRISE, FL 33326 SUNRISE, FL 33351

FEI Number: 20-4812910 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:

PAUL, GARY
779 SHOTGUN RD.
SUNRISE, FL 33326 US
SHURBAJI, AHMED
10555 NW 53 STREET
SUNRISE, FL 33351 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: A. SHURBAJI 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PAUL, GARY SHURBAJI, AHMED Name: Name: 779 SHOTGUN RD. 10555 NW 53 STREET Address: Address: City-St-Zip: SUNRISE, FL 33326 City-St-Zip: SUNRISE, FL 33351

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

 Name:
 SHURBAJI, AHMED
 Name:

 Address:
 779 SHOTGUN RD
 Address:

 City-St-Zip:
 SUNRISE, FL 33326
 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: AHMED SHURBAJI D 04/30/2008