

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000081477

FILED
Jan 24, 2008
Secretary of State**Entity Name:** ABRAHAM BEDICK ASSET MANAGERS, INC.**Current Principal Place of Business:**7805 SW 6TH COURT
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**7805 SW 6TH COURT
PLANTATION, FL 33324**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEINBERG, STEVEN A
FRANK WEINBERG & BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BEDICK, MARTIN
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: MALEY, CHARLES
Address: 7805 SW 6TH CT
City-St-Zip: PLANTATION, FL 33324

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: MARTIN BEDICK

MR

01/24/2008

Electronic Signature of Signing Officer or Director

Date