2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2008 08:00 AN Secretary of State DOCUMENT-# P06000119821 1. Entity Name > 23 profes ABBOTT GROUP, INC. Principal Place of Business Mailing Address 1262 PARK LANE 1262 PARK LANE WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 CR2E034 (11/05) 05012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 11-3792276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIERS, DUANE H EA DO NOT WRITE 3514 N. POWERLINE ROAD POMPANO BEACH, FL. 33069 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, trood or printed name of registered agent and title if applicable. DATE (NOTE: Recustored Accent secreture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWE FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 06/02/08-80024-025 150.nn IIILE ABBOTT, JON D 1262 PARK LANE STREET ADDRESS WEST PALM BEACH, FL 33417 CTTY-ST-ZP ITILE STREET ADDRESS CITY-ST-ZIP MLE NUME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP MILE NULE STREET ADDRESS CITY-SI-ZP TILE MAG STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 08 561-262-951S **SIGNATURE**

FILED