

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120225

FILED
Jan 30, 2008
Secretary of State

Entity Name: A BETTER CONSIGNMENT, INC.

Current Principal Place of Business:

2652 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2652 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 22-3943421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SULLIVAN, KENNETH
2652 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: KENNETH SULLIVAN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SULLIVAN, KENNETH
Address: 1630 NE 35TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: KENNETH SULLIVAN

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date