

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122486

FILED
May 02, 2007
Secretary of State

Entity Name: ABSOLUTE BUILDING PRODUCTS & SERVICES CORP.

Current Principal Place of Business:

13321 SW 91ST PLACE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

6210 WSET 5TH
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, JORGE
6210 WEST 5TH LANE
HIALEAH, FL, FL 33012 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

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:

Title: P () Delete
Name: RODRIGUEZ, CARLOS E
Address: 2061 NW 188TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: FONT, JORGE
Address: 6210 WEST 5TH LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS RODRIGUEZ

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date