

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132155

Entity Name: ABREU INNOVATIONS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

6465 COUNTY ROAD 601A
BUSHNELL, FL 33513 US

New Principal Place of Business:

3302 FALLING ACORN CIR
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX 1059
BUSHNELL, FL 33513 US

New Mailing Address:

3302 FALLING ACORN CIR
LAKE MARY, FL 32746 US

FEI Number: 20-5869374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, JASON L
6465 CR 601A
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

ABREU, JASON L
3200 LA COSTA CIR
APT # 304
NAPLES, FL 34105 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: JASON L ABREU

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ABREU, JASON L
Address: 6465 CR 601A
City-St-Zip: BUSHNELL, FL 33513 US

Title: T () Delete
Name: ABREU, JASON L
Address: 6465 CR 601A
City-St-Zip: BUSHNELL, FL 33513 US

Title: P () Delete
Name: ABREU, JOSEPH L
Address: 9308 NORTHLAKE PKWY, APT 101
City-St-Zip: ORLANDO, FL 32827 US

Title: CTO () Delete
Name: ABREU, JOSEPH L
Address: 9308 NORTHLAKE PKWY, APT 101
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ABREU, JASON L
Address: 3200 LA COSTA CIR APT# 304
City-St-Zip: NAPLES, FL 34105 US

Title: T (X) Change () Addition
Name: ABREU, JASON L
Address: 3200 LA COSTA CIR APT# 304
City-St-Zip: NAPLES, FL 34105 US

Title: P (X) Change () Addition
Name: ABREU, JOSEPH L
Address: 3302 FALLING ACORN CIR
City-St-Zip: LAKE MARY, FL 32746 US

Title: CTO (X) Change () Addition
Name: ABREU, JOSEPH L
Address: 3302 FALLING ACORN CIR
City-St-Zip: LAKE MARY, FL 32746 US

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: JASON L ABREU

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

Date