

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038589

Entity Name: 7774 ABA INVESTMENT INC.

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

7774 NW 46TH STREET  
DORAL, FL 33166

**New Principal Place of Business:**

8081 NW 31ST STREET  
DORAL, FL 33122

**Current Mailing Address:**

7774 NW 46TH STREET  
DORAL, FL 33166

**New Mailing Address:**

8081 NW 31ST STREET  
DORAL, FL 33122

FEI Number: 74-3213432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESS, THOMAS J ESQ.  
1401 BRICKELL AVENUE  
825  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ABA AVIATION RESOURCES, INC  
8081 NW 31ST STREET  
DORAL, FL 33122 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: ABA AVIATION RESOURCES, INC

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, LOURDES  
Address: 5011 NW 93RD CIRCLE EAST  
City-St-Zip: DORAL, FL 33178

Title: SEC ( ) Delete  
Name: GARCIA, LOURDES  
Address: 5011 NW 93RD CIRCLE EAST  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GARCIA, LOURDES R  
Address: 8081 NW 31ST STREET  
City-St-Zip: DORAL, FL 33122

Title: SEC (X) Change ( ) Addition  
Name: GARCIA, LOURDES R  
Address: 8081 NW 31ST STREET  
City-St-Zip: DORAL, FL 33122

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: LOURDES R. GARCIA

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date