

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19695

FILED
Mar 26, 2008
Secretary of State

Entity Name: ABS DEVELOPMENT CORPORATION

Current Principal Place of Business:

1995 BROADWAY
1200
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

1995 BROADWAY
1200
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 36-2717894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, DAVID
7380 W. SAND LAKE RD
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERON, DAN
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: S () Delete
Name: JONAKOVA, STANISLAVA
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D (X) Delete
Name: SCHIFF, AKIVA
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: GUERON, HAIM
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: NUSBAUM, RAMI
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: MESHORER, LIPA
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GUERON, GIL
Address: 1995 BROADWAY #1200
City-St-Zip: NEW YORK, NY 10023

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: DAN GUERON

P

03/26/2008

Electronic Signature of Signing Officer or Director

_____ Date