2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38572

Entity Name: ABADDON, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 U.S. HWY. ONE STE. 204

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

631 U.S. HWY. ONE STE. 204 11818 VALENCIA GARDENS AVENUE PALM BEACH GARDENS, FL 33410 US

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0312521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KING, GARY
PEREBOOM, DOUGLAS E
470 COLUMBIA DRIVE
STE. 204
WEST PALM BEACH, FL 33409 US

NORTH PALM BEACH, FL 33408 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: DOUGLAS E PEREBOOM 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STENZ-BRADBURY, CORNELIA STENZ-BRADBURY, CORNELIA Name: Name: 631 U.S. HWY. 1, STE. 204 11818 VALENCIA GARDENS AVENUE Address: Address: City-St-Zip: N. PALM BCH., FL City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST (X) Delete Title: () Change () Addition

 Name:
 BRADBURY, G. R
 Name:

 Address:
 631 US HWY. 1
 Address:

 City-St-Zip:
 N. PALM BCH., FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CORNELIA STENZ-BRADBURY PRS 01/16/2006