2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 11, 2006 08:00 AM DOCUMENT # P92000003272 Secretary of State 1. Entity Name A B SYSTEMS, INC. Principal Place of Business Mailing Address C/O ROBERT MARQUETTE, II C/O ROBERT MARQUETTE, II 6509 BIMINI COURT **6509 BIMINI COURT** APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3148433 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUETTE, ROBERT E II DO NOT WRITE 6509 BIMINI COURT APOLLO BEACH, FL 33572 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 6500000382088 01/11/06-80079-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 *OFFICERS AND DIRECTORS 10, IIILE NAME MARQUETTE, ROBERT E II STREET ADDRESS 6509 BIMINI COURT CRY-SI-ZIP APOLLO BEACH, FL 33572 DTLE NAME STROLT ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE Iffice NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P DTLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block

FILED