2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED Jan 11, 2007 08:00 AN **DOCUMENT # P92000003272 Secretary of State** 1. Entity Name A B SYSTEMS, INC. Mailing Address Principal Place of Business C/O ROBERT MARQUETTE, II C/O ROBERT MARQUETTE, II 6509 BIMINI COURT 6509 BIMINI COURT APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3148433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARQUETTE, ROBERT E II 6509 BIMINI COURT APOLLO BEACH, FL 33572 IN THIS SPACE 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARQUETTE, ROBERT E II NAME STREET ADDRESS 6509 BIMINI COURT CITY-ST-71P APOLLO BEACH, FL 33572 TELE 01/11/07-80024-018 150.00 NAME STREET ADDRESS CITY-ST-789 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

RE Marquette