

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000059025

FILED
Jun 22, 2006
Secretary of State**Entity Name:** ABBOTT INVESTMENTS, INC.**Current Principal Place of Business:**4770 BISCAYNE BLVD.
400
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**4770 BISCAYNE BLVD.
400
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 65-0510554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 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**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD.,400
City-St-Zip: MIAMI, FL 33137

Title: VSTD () Delete
Name: GALBUT, RUSSELL W
Address: 4770 BISCAYNE BLVD.,400
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD.,400
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, RUSSELL W
Address: 4770 BISCAYNE BLVD.,400
City-St-Zip: MIAMI, FL 33137

Title: P () Change (X) Addition
Name: MENIN, KEITH
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: MENIN, KEITH
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S,T () Change (X) Addition
Name: MENIN, KEITH
Address: 1745 JAMES AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ABRAHAM A. GALBUT

D

06/22/2006

Electronic Signature of Signing Officer or Director_____
Date