2006 FOR PROFIT CORPORATION ANNUAL REPORT. . .

ANNUAL REPORT. . . FILED Feb 01, 2006 08:00 AM **DOCUMENT # P94000082111 Secretary of State** 1. Entity Name ABG ENTERPRISES, INC. Principal Place of Business Mailing Address 1302 W SLIGH AVENUE STE. C 1302 W SLIGH AVENUE, STE. C ATTN: MICHAEL D. WARD ATTN: MICHAEL D. WARD TAMPA, FL 33604 **TAMPA, FL 33604** 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3277323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARD, MICHAEL D DO NOT WRITE 1302 W SLIGH AVE STE C IN THIS SPACE TAMPA, FL 33604 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, 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 NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DICKSON, LAWRENCE F NAME STREET ADDRESS 3203 BAYSHORE BLVD CITY-ST-ZIP TAMPA, FL 33629 HALL, WILBUR NAME 2117 CARROLL GARDEN LANE STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-72P TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

13.106

8 13. 932.179 Daytime Phone #