2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2008 08:00 AN **DOCUMENT # P94000082111 Secretary of State** 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** 01052008 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 6. 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. U00000921109 ກວ/ເຈັ້າກໍຂໍ້ຂໍດີດີເຄື້ອກວາ ເຊດ ກາ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 1 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DICKSON, LAWRENCE F NAME 3203 BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE HALL, WILBUR NAME 2117 CARROLL GARDEN LANE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AMRONG F. DICKEN 2/6/08 813,971.2827

FILED