

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013382

FILED
Jan 26, 2006
Secretary of State

Entity Name: A.B. DIVERSIFIED ENTERPRISES, INC.

Current Principal Place of Business:

2315 N.W. 107TH AVENUE
SUITE A28/A29
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P O BOX 16777
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 65-0553988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAJAJ, ARVINDER S
307 EGRET LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BAJAJ, ARVINDER S
3240 HUNTINGTON
WESTON, FL 33332 US

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: ARVINDER S. BAJAJ

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAJAJ, ARVINDER S
Address: 307 EGRET LANE
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAJAJ, ARVINDER S
Address: 3240 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: SEC () Change (X) Addition
Name: BAJAJ, SIMRAT K MRS
Address: 1769 NW 81 WAY
City-St-Zip: PLANTATION, FL 33322 US

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: ARVINDER S. BAJAJ

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date