

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013382

FILED  
Jan 22, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

BAJAJ, ARVINDER S  
2440 SW 105 TERR  
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BAJAJ, ARVINDER S  
Address: 2440 SW 105 TERR  
City-St-Zip: DAVIE, FL 33324

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date