

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000045535

Entity Name: ABSOLUTE BEST, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

7243 EMILY DRIVE
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

7243 EMILY DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0588194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYES, SARA J
7243 EMILY DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BEST, BRADLEY M
7243 EMILY DRIVE
FORT MYERS, FL 33908 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: BRADLEY M. BEST

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEST, BRADLEY M
Address: 7243 EMILY DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: BEST, SALLIE C
Address: 7243 EMILY DR.
City-St-Zip: FT. MYERS, FL 33908

Title: S () Delete
Name: KEYES, SARA J
Address: 310 SE 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: BRADLEY, BEST M
Address: 7243 EMILY DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Change (X) Addition
Name: JONES, BRIDGET A
Address: 1123 S.W. 47 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Change (X) Addition
Name: BEST, BRADLEY M JR
Address: 905 N.E. JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: BRADLEY M BEST

D

07/19/2007

Electronic Signature of Signing Officer or Director

Date