

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076344

Entity Name: ABT, INC.

FILED
Aug 19, 2007
Secretary of State

Current Principal Place of Business:

4701 SW 45 ST
BLDG 3 BAY 14
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23071
FT. LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: 65-0612920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
P.O. BOX 144479
343 ALMRIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
1840 CORAL WAY
343 ALMRIA AVENUE
CORAL GABLES, FL 33134 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:

08/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREWITT, THOMAS
Address: 4701 SW 45 ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE J SPIEGEL

A

08/19/2007

Electronic Signature of Signing Officer or Director

Date