2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P95000083230 Secretary of State** 1. Entity Name **ABC CORPORATION** Principal Place of Business Mailing Address 11514 NW 71ST ST 11514 NW 71ST ST MIAMI, FL. 33178 MIAMI, FL 33178 CR2E034 (11/05) 03122007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0622193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTANARI, ALBERTO DO NOT WRITE 11514 NW 71ST ST. MIAMI, FL 33178 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000666168 03/23/07-80059-014 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONTANARI, ALBERTO NAME 11514 NW 71ST ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE DE MONTANARI, BRUNA B NAME STREET ADDRESS 11514 NW 71ST ST CITY-ST-ZIP M!AMI, FL 33178 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 attachinght with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

HOULT PRESIDENT

3/12/2007 305477-6492

FILED