

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085634

FILED  
May 06, 2008  
Secretary of State

Entity Name: A & B SALES CORP. OF PALM BEACH, INC.

## Current Principal Place of Business:

12189 N US HWY ONE  
STE 48  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

420 WEST 42 STREET  
19 F  
NEW YORK, NY 10036

## New Mailing Address:

1044 RAINTREE DRIVE  
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0627530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHIMMEL, ARNOLD  
3829 NEWHAVEN LAKE DR  
WELLINGTON, FL 33467 US

## Name and Address of New Registered Agent:

JANOK, VICTOR  
1044 RAINTREE DRIVE  
PALM BEACH GARDENS, FL 33410 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: VICTOR JANOK

05/06/2008

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: PTD ( ) Delete  
Name: BALIK, ARTHUR  
Address: 13853 RIVOLI DR  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD (X) Delete  
Name: BALIK, BARBARA  
Address: 13853 RIVOLI DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: JANOK, VICTOR  
Address: 1044 RAINTREE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: VICTOR JANOK

P/D

05/06/2008

Electronic Signature of Signing Officer or Director

Date