

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087765

Entity Name: ABM CONSULTING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10620 NORTHWEST 83RD COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

1255 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

10620 NORTHWEST 83RD COURT
PARKLAND, FL 33076 US

New Mailing Address:

1255 SW 44TH TERRACE
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0628244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ALAN S
2250 SW THIRD AVE., 4TH FLOOR
MIAMI, FL 33129 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: PD () Delete
Name: MYERSON, ANGELA
Address: 10620 NORTHWEST 83RD COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MYERSON, ANGELA
Address: 1255 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANGELA MYERSON

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date