

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008436

Entity Name: ABD CAPITAL, INC.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 522123
LONGWOOD, FL 327522123 US

New Principal Place of Business:

13106 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 522123
LONGWOOD, FL 327522123 US

New Mailing Address:

FEI Number: 59-2955484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, NATHAN C SR.
15102 MILLWOOD DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

STEIN, NATHAN C SR.
13106 PLANTATION LAKES CIRCLE
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

01/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, NATHAN C SR.
Address: P.O. BOX 522123 N/A
City-St-Zip: LONGWOOD, FL

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 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: NATHAN STEIN

Electronic Signature of Signing Officer or Director

DIRE

01/20/2007

Date