

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093087

FILED
Apr 24, 2006
Secretary of State

Entity Name: A.B. DESIGN GROUP, INC.

Current Principal Place of Business:

1441 COUNTY ROAD 427
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1441 COUNTY ROAD 427
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3411002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUEHLER, ALBERT
1441 COUNTY ROAD 427
LONGWOOD, FL 32750 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: DPT () Delete
Name: BUEHLER, ALBERT
Address: 1441 COUNTY RD. 427 N.
City-St-Zip: LONGWOOD, FL 32750

Title: DV () Delete
Name: PERDUE, ROSS
Address: 128 SHOMATE DR.
City-St-Zip: LONGWOOD, FL

Title: DVS () Delete
Name: TELESZ, JAMES
Address: 612 CHATAS CT
City-St-Zip: LAKE MARY, FL 32746

Title: V () Delete
Name: CANTWELL, JAMES J JR.
Address: 1441 COUNTY ROAD 427
City-St-Zip: LONGWOOD, FL 32750 US

Title: ENGR () Delete
Name: COYNE, KENNETH
Address: 942 DELFINO PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS PERDUE

DV

04/24/2006

Electronic Signature of Signing Officer or Director

_____ Date