

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093087

FILED
Jan 07, 2008
Secretary of State

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

Current Principal Place of Business:

1441 N RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1441 N RONALD REAGAN BLVD
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:

TELESZ, JAMES
3342 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CANTWELL, JAMES
2617 COUNTRY CLUB ROAD
EUSTIS, FL 32726 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: JAMES CANTWELL

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MACKEED, WALLY
Address: 1716 SHOSHONE TRL
City-St-Zip: CASSELBERRY, FL 32707

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

Title: PCFO () Delete
Name: TELESZ, JAMES
Address: 3342 LAKEVIEW OAKS DR.
City-St-Zip: LAKE MARY, FL 32746

Title: SCEO (X) Delete
Name: CANTWELL, JAMES J JR.
Address: 2617 COUNRTY CLUB RD.
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CANTWELL, JAMES
Address: 2617 COUNTRY CLUB ROAD
City-St-Zip: EUSTIS, FL 32726

Title: SCEO (X) Change () Addition
Name: PERDUE, ROSS
Address: 661 E. LEHIGH
City-St-Zip: DELTONA, FL 32738

Title: TCEO (X) Change () Addition
Name: TELESZ, JAMES
Address: 3342 LAKEVIEW OAKS DR.
City-St-Zip: LAKE MARY, FL 32746

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: JAMES CANTWELL

PCEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date