

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019179

FILED
Mar 28, 2008
Secretary of State

Entity Name: APPROVED BUYERS NETWORK, INC.

Current Principal Place of Business:

2910 W LAKE MARY BLVD
102
LAKE MARY, FL 32746 US

Current Mailing Address:

2910 W LAKE MARY BLVD
102
LAKE MARY, FL 32746 US

New Principal Place of Business:

3232 WEST LAKE MARY BLVD
1410
LAKE MARY, FL 32746 US

New Mailing Address:

3232 WEST LAKE MARY BLVD
1410
LAKE MARY, FL 32746 US

FEI Number: 59-3424644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAREING, W. MARTIN
2910 W LAKE MARY BLVD
102
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WAREING, W. MARTIN
2211 DELORAINE TRAIL
MAITLAND, FL 32751 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: W. MARTIN WAREING

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAREING, W. MARTIN
Address: 2211 DELORAINE TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: MONCRIEF, JAMES L
Address: 861 SILVERWOOD DRIVE
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:

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: W. MARTIN WAREING

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date