

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030189

FILED
Apr 26, 2006
Secretary of State

Entity Name: ABB ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

New Principal Place of Business:

4430 INVERRARY BLVD.
LAUDERHILL, FL 33319

Current Mailing Address:

1900 W COMMERCIAL BLVD
SUITE 100
FT LAUDERDALE, FL 33309

New Mailing Address:

4430 INVERRARY BLVD.
LAUDERHILL, FL 33319

FEI Number: 65-0744886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINNALL, AUDREY
16 VALENCIA DRIVE
BOYNTON BEACH, FL 33436 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: DINNALL, AUDREY
Address: 16 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: AUDREY DINNALL

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date