

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105971

Entity Name: A.B.N. CORPORATION

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

2500 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

Current Mailing Address:

4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 US

New Mailing Address:

4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

FEI Number: 65-0799422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHIKHU, PATEL
2500 N FEDERAL HWY
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

NILESH, PATEL
4112 W. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 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: NILESH PATEL

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, BHIKHU
Address: 2500 N FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: PATEL, NILESH
Address: 4112 W. BLUE HERON BLVD
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: PATEL, ARVIND
Address: 4031 BOCA TRAIL
City-St-Zip: FORT WAYNE, IN 46815

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:

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: NILESH PATEL

V

03/24/2008

Electronic Signature of Signing Officer or Director

Date