2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001908

Entity Name: ABN MODEL & TALENT GROUP INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5401 S KIRKMAN RD 310 ORLANDO, FL 32869 **New Mailing Address: Current Mailing Address:** PO BOX 692577 ORLANDO, FL 32869 FEI Number: 31-1638065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMALLEY & COMPANY, P.A. 1517 E. HILLCREST ST. ORLANDO, FL 32803

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

in the State of Florida.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 NUNES, HEIDI
 Name:
 NUNES, HEIDI

 Address:
 P O BOX 692577
 Address:
 P O BOX 692577

City-St-Zip: ORLANDO, FL 328692577 US City-St-Zip: ORLANDO, FL 328692577 US

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: HEIDI NUNES PRES 04/30/2009