2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049015

Entity Name: AB STYLES, INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1739 NW BOCA RATON BLVD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1739 NW BOCA RATON BLVD BOCA RATON, FL 33432 FEI Number: 65-0935262 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: LAWRENCE, BENSON 1739 NW BOCA RATON BLVD BOCA RATON, FL 33432 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.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ANDIS, SYLVIA
 Name:
 BENSON, LAWRENCE

 Address:
 605 SW 8 TERR
 Address:
 18899 LACOSTA LANE

 City St Zin:
 FORT LAUDERDALE EL 23316
 City St Zin:
 BOCA BATON EL 23316

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: BOCA RATON, FL 33396

 Title:
 VP
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 BENSON, LAWRENCE
 Name:
 ANDIS, SYLVIA

 Address:
 18899 LACOSTA LN
 Address:
 605 SW 8 TERR

Electronic Signature of Registered Agent

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: FORT LAUDERDALE, FL 33315

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: LAWRENCE BENSON P 03/07/2007