

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085470

Entity Name: THE ABRAHAM GROUP, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1300 S LAKE HOWARD DR
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

1300 S LAKE HOWARD DR
100
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1300 S LAKE HOWARD DR
WINTER HAVEN, FL 33880 US

New Mailing Address:

1300 S LAKE HOWARD DR
100
WINTER HAVEN, FL 33880 US

FEI Number: 59-3959917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, STEVEN
1300 S LAKE HOWARD DR
#508
WINTER HAVEN, FL 33880 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: D () Delete
Name: ABRAHAM, ALICE M
Address: 9 HAWTHORNE PLACE RR #2
City-St-Zip: ORILLIA ONTARIO CANADA,

Title: D () Delete
Name: ABRAHAM, STEVEN K
Address: 1300 S LAKE HOWARD DR #508
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ABRAHAM, ALICE M
Address: 1300 S LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN,, FL 33880 US

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: STEVEN ABRAHAM

DR

01/15/2008

Electronic Signature of Signing Officer or Director

Date