

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62540

FILED
Apr 07, 2008
Secretary of State

Entity Name: ABEL UNLIMITED INC.

Current Principal Place of Business:

1649 FORUM PLACE
STE 12
W PALM BEACH, FL 33401 US

New Principal Place of Business:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1649 FORUM PL
STE 12
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2020 SEABIRD WAY
RIVIERA BEACH, FL 33404 US

FEI Number: 04-2486868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTZ, MARVIN
1649 FORUM PLACE
STE 12
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MALTZ, MARVIN
2020 SEABIRD WAY
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: _____

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALTZ, MARVIN
Address: 106 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: ALISA, MALTZ
Address: 106 SEGOVIA WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALTZ, MARVIN
Address: 2020 SEABIRD WAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Change () Addition
Name: ALISA, MALTZ
Address: 2020 SEABIRD WAY
City-St-Zip: RIVIERA BEACH, FL 33404

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: MARVIN MALTZ

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date