2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # V33546 Mar 05, 2007 08:00 AN **Secretary of State** 1. Entity Namo ABSOLUTE HOLDING CORP. Principal Place of Business Mailing Address 274 ALHAMBRA CIRCLE CORAL GABLES FL 33134 US 274 ALHAMBRA CR CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0330420 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NAVARRO, ANGEL Street Address (P.O. Box Number is Not Acceptable) 274 ALHAMBRA CIRCLE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of regresered agent and title r applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition ☐ Detete 11515 11111 NAVARRO, ANGEL NAM NAM U00000654394 274 ALHAMBRA CIRCLE STACE I ADDRESS STREET ADDRESS 03/13/07-80060-014 150.00 **CORAL GABLES FL** CHY SEZIP CHY SEZIF Opendo 🔲 Addition 11111 IIIII ☐ Oelele NAME NAM STREET ADDRESS STREET LADDRESS CHY-SE ZIP CHY-SE ZIP ☐ Change Addition TITLE Delete IIIII MAME NAME STREET ADDRESS STREET ADDRESS CITY SE ZIP CHY-SE ZIP Addition 313 F Delete IIIIE NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI AP Change Addition ☐ Defete BILL IIILE MAM NAMÉ SIRIE LADDRESS STORET ADDRESS CITY-ST ZIP City - S1 - Zit' Change Addition ☐ Delete HILE NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305. 44/1018 Dayling Phone #