

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46086

FILED
Jul 28, 2006
Secretary of State

Entity Name: ABL USA ENTERPRISES, INC.

Current Principal Place of Business:

16420 NE 30TH AVE.
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

16420 NE 30TH AVE.
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-0349781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNICK, MYRON
16420 NE 30TH AVE.
MIAMI, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOLSTER, MERCEDES C
Address: 16420 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Delete
Name: BUDNICK, MYRON H
Address: 16420 NE 30TH AVE.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KOLSTER, MERCEDES C
Address: 16420 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PD (X) Change () Addition
Name: BUDNICK, MYRON H
Address: 16420 NE 30TH AVE.
City-St-Zip: MIAMI, FL 33160

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: MYRON H. BUDNICK

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07/28/2006

Electronic Signature of Signing Officer or Director

_____ Date