2007 FOR PROFIT CORPORATION

FILED Apr 06, 2007 8:00 am Secretary of State

ANNUAL REPORT

DOCUMENT # V56283

1. Entity Name 04-06-2007 90033 045 ***150 00 A & B CAPITAL INVESTMENT CORP. Principal Place of Business Mailing Address IOI PALM HARBOR PKWY OF PALM HARBOR PKWY PALM COAST, FL 32137 PALM COAST, FL 32137 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3142066 Not Applicable Zip Country Zip 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 Name KLAUS, ALFREDO G. Street Address (P.O. Box Number is Not Acceptable) 2441 N.W. 43RD STREET UNIT 2-A GAINESVILLE, FL 32606 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TITLE Change ☐ Addition NAME KLAUS, ALFREDO G. NAME 2441 N.W. 43RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GODLESKI, BRENT NAME NAME STREET ADDRESS 108 N. FEDRAL HWY STREET ADDRESS CITY-ST-ZIP DANIA, FL CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is flue and accurate and that my 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 trostee empowered to execute this epoty 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 any address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR