

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002739

Entity Name: ABAT BUILDERS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

2858 W. DIVERSEY AVE.
CHICAGO, IL 60647

New Principal Place of Business:

10700 W.HIGGINS RD.
SUITE 350
ROSEMONT, IL 60018

Current Mailing Address:

2858 W. DIVERSEY AVE.
CHICAGO, IL 60647

New Mailing Address:

10700 W.HIGGINS RD.
SUITE 350
ROSEMONT, IL 60018

FEI Number: 36-3482312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZUPRYNA, ANTONI
8329 SAILING LOOP
BRANDENTON, FL 34202 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: PCD () Delete
Name: CZUPRYNA, ANTONI
Address: 813 MENGE RD.
City-St-Zip: MARENGO, IL 60152

Title: VD () Delete
Name: CZUPRYNA, JERZY
Address: 815 MENGE RD.
City-St-Zip: MARENGO, IL 60152

Title: ST () Delete
Name: PELKA, JACEK
Address: 530 SHALLOW COVE
City-St-Zip: LAKE ZURICH, IL 60047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CZUPRYNA, JERZY
Address: 7215 PASADENA GLEN
City-St-Zip: BRADENTON, FL 34202

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: JACEK PELKA

ST

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date