

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006180

FILED
May 23, 2008
Secretary of State

Entity Name: ACCREDITED EQUITIES, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 942
MIAMI, FL 33131

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1809
MIAMI, FL 33156

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 942
MIAMI, FL 33131

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1809
MIAMI, FL 33156

FEI Number: 22-3765831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORNELL, DAVID G ESQ
1201 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: DP () Delete
Name: KANZER, STEVE H
Address: 801 BRICKELL AVENUE, SUITE 942
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: STERGIS, NICHOLAS
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANZER, STEVE H
Address: 9100 SOUTH DADELAND BLVD, SUITE 1809
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: STERGIS, NICHOLAS
Address: 9100 SOUTH DADELAND BLVD, SUITE 1809
City-St-Zip: MIAMI, FL 33156

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: STEVE H. KANZER

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

Date