

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010523

FILED
Feb 14, 2006
Secretary of State

Entity Name: ACCURATE FINANCE INC.

Current Principal Place of Business:

1951 GAMBODGE LANE
ORLANDO, FL 32822

New Principal Place of Business:

2716 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32829 US

Current Mailing Address:

1951 GAMBODGE LANE
ORLANDO, FL 32822

New Mailing Address:

2716 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32829

FEI Number: 20-2203389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESMER, PHIL
1951 GAMBODGE LANE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DANHOLM, BENT
1015 BANKS ROSE STREET
CELEBRATION, FL 34747 US

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: BENT DANHOLM

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESMER, PHIL
Address: 1951 GAMBODGE LANE
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Delete
Name: HOPKINS, S. TODD
Address: 4149 LAKE MARY DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Delete
Name: WALLACE, COLIN
Address: 4047 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANHOLM, BENT
Address: 1015 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747

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

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

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: BENT DANHOLM

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date