

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223551

FILED
Apr 21, 2008
Secretary of State

Entity Name: ACCREDITED HOLDING CORPORATION

Current Principal Place of Business:

400 S. PARK AVENUE
SUITE 320
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 2067
WINTER PARK, FL 32790 US

New Principal Place of Business:

4798 NEW BROAD STREET
SUITE 200
ORLANDO, FL 32814 US

New Mailing Address:

PO BOX 140855
ORLANDO, FL 32814 US

FEI Number: 59-0868428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALLAD, DEBORAH
400 S. PARK AVENUE
SUITE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JALLAD, DEBORAH
4798 NEW BROAD STREET
SUITE 200
ORLANDO, FL 32814 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: DEBORAH JALLAD

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: JALLAD, L. SAMIR
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: TVD () Delete
Name: JALLAD, JOHNNY
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: DPC () Delete
Name: JALLAD, DEBORAH S
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Delete
Name: JALLAD, SHARON S
Address: 400 S. PARK AVENUE, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HUGHES, F I
Address: 400 PARK AVE SOUTH, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

Title: CFO (X) Delete
Name: EMEL, MARNEY
Address: 400 PARK AVE SOUTH, SUITE 320
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: JALLAD, DEBORAH
Address: 4798 NEW BROAD STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32814

Title: TVD (X) Change () Addition
Name: JALLAD, JOHNNY
Address: 4798 NEW BROAD STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32814

Title: VSD (X) Change () Addition
Name: JALLAD, SHARON S
Address: 4798 NEW BROAD STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32814

Title: CFO (X) Change () Addition
Name: MARNEY, EMEL N
Address: 4798 NEW BROAD STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: HUGHES, F I
Address: 4798 NEW BROAD STREET, SUITE 200
City-St-Zip: ORLANDO, FL 32814

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: DEBORAH JALLAD

DPC

04/21/2008

Electronic Signature of Signing Officer or Director

Date