

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509378

FILED
Jul 24, 2006
Secretary of State

Entity Name: CONSUMER ACCOUNT SYSTEMS, INC.

Current Principal Place of Business:

6615 BOYNTON BEACH BLVD., #310
BOYNTON BEACH, FL 33437

New Principal Place of Business:

4799 COCONUT CREEK PARKWAY, # 253
COCONUT CREEK, FL 33063

Current Mailing Address:

6615 BOYNTON BEACH BLVD., #310
BOYNTON BEACH, FL 33437

New Mailing Address:

4799 COCONUT CREEK PARKWAY, #253
COCONUT CREEK, FL 33063

FEI Number: 59-1726036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, LISBETH E
6075 SABLE PALM BLVD., #310
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

SUAREZ, LISBETH E
4799 COCONUT CREEK PARKWAY, #253
COCONUT CREEK, FL 33063 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: LISBETH E. SUAREZ

07/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, LISBETH E
Address: 6075 SABLE PALM BLVD. #310
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, LISBETH E
Address: 4799 COCONUT CREEK PARKWAY, #253
City-St-Zip: COCONUT CREEK, FL 33063

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: LISBETH E. SUAREZ

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date