2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 12, 2007 08:00 A **DOCUMENT # 684400** Secretary of State 1. Entity Name ACCURATE ACCOUNTING & TAX, INC. Principal Place of Business Mailing Address 600 GOODLETTE ROAD NORTH 600 GOODLETTE ROAD NORTH STE 104 STE 104 NAPLES FL 34102 NAPLES FL 34102 US 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, otc Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-2015185 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, HELEN Street Address (P.O. Box Number is Not Acceptable) 600 GOODLETTE ROAD NORTH **STE 104** NAPLES FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Change ☐ Addition ☐ Delete THEF WATSON, HELEN NAM1. NAM 600 GOODLETTE RD N 104 STREET ADDRESS STREET ADDRESS U00000631184 NAPLES FL 34102 CITY-ST-ZIP CITY-ST-74P /20/07-80037-013 150.00 1114 Delete Change Addition 11111 NAME NAME STREET ADDRESS SITUET ADDRESS COY-SI-ZIP CITY-S1-ZIP mu; Delete Change Addition UHIE NAME NAME STRUET ADORESS STREET ADDRESS CHY-ST-ZIP CHY-SI-70 THU ☐ Delete Change Addition TIBLE NAMI NAME STREET ADORESS STREET ADDRESS CHY-S1-71P CITY-ST-7IP Delete Change mu FILLE Addition NAME. NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ши ☐ Delete 1010 Change ■ AddIlion NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 1 till changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/07

239-265-0824