

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002820

Entity Name: ACCUDATA HOLDINGS, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

C/O PRIMIS MARKETING GROUP
8755 W. HIGGINS RD. SUITE 240
CHICAGO, IL 60631

New Principal Place of Business:

Current Mailing Address:

4210 METRO PKWY
STE 300
FORT MYERS, FL 339169409 US

New Mailing Address:

FEI Number: 35-2204403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBATTISTA, DENISE
4210 METRO PKWY
STE 300
FORT MYERS, FL 339169409 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: CEO () Delete
Name: HEALY, JOHN V
Address: 8755 W. HIGGINS RD. SUITE 240
City-St-Zip: CHICAGO, IL 60631

Title: SCOO (X) Delete
Name: DICARO, DANIEL P SR
Address: 8755 W. HIGGINS RD. SUITE 240
City-St-Zip: CHICAGO, IL 60631

Title: EVPD (X) Delete
Name: LYONS, E. JEFFREY
Address: 8755 W. HIGGINS RD. SUITE 240
City-St-Zip: CHICAGO, IL 60631

Title: D (X) Delete
Name: BLANK, ROBERT
Address: 33 NORTH LASALLE, STE. 1800
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN HEALY

CEO

02/09/2007

Electronic Signature of Signing Officer or Director

_____ Date