2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE

May 02, 2006 8:00 am Secretary of State DOCUMENT # J45478 05-02-2006 90426 016 ***150 00 AMERICAN ACCOUNTING OF SO. FLORIDA, INC. Principal Place of Business Mailing Address 20810 W DIXIE HWY 20810 W DIXIE HWY NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2759931 Not Applicable Zip Country Zip 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 Name STUART SOCOL 20810 W. DIXIE HWY Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI BEACH, FL 33180 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOCOL, STUART NAME NAME STREET ADDRESS 20810 W. DIXIE HWY. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE **VP** ☐ Delete TITLE ☐ Change ☐ Addition SOCOL, ROBERT NAME STREET ADDRESS 20810 W DIXIE HWY STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SOCOL, IRIS NAME NAME STREET ADDRESS 20810 W. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIA N. MIAMI BEACH, FL 33180 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ether like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone 6