2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# J45478

Entity Name: AMERICAN ACCOUNTING OF SO. FLORIDA, INC.

Current Principal Place of Business:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 59-2759931 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STUART SOCOL
20810 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SOCOL, STUART
20810 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: STUART SOCOL 04/21/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: SOCOL, STUART
Address: 20810 W. DIXIE HWY.
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: VP (X) Delete
Name: SOCOL, ROBERT
Address: 20810 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: P ( ) Delete
Name: SOCOL, IRIS
Address: 20810 W. DIXIE HIGHWAY
City-St-Zip: N. MIAMI BEACH, FL 33180

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:

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: IRIS SOCOL P 04/21/2008
Electronic Signature of Signing Officer or Director Date