2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 24, 2008 08:00 A **DOCUMENT # J98640 Secretary of State** 1. Entity Name LEHIGH ACCOUNTING SERVICES, INC. Principal Place of Business Mailing Address 9751 MERLE DR PO BOX 1151 LEHIGH ACRES, FL 33970-1151 US FT MYERS, FL 33917 CR2E034 (11/05) 03092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0014792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MIDDLETON, BONNIE S. DO NOT WRITE 9751 MERLE DR NORTH FT. MYERS, FL 33917 IN THIS SPACE 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. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000867966 10. OFFICERS AND DIRECTORS 04/08/08-80092-022 150.00 TITLE MIDDLETON, BONNIE S. NAME STREET ADDRESS 9751 MERLE DR CITY-ST-ZIP NORTH FT. MYERS, FL 33917 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 other like empowered.

TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP