

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48330

FILED
Feb 21, 2006
Secretary of State

Entity Name: CULLEN ACCOUNTING AND TAX SERVICES, INC.

Current Principal Place of Business:

131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-2920389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RUTH M.
131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

CULLEN, RUTH M PRES
131 WYNNEHAVEN BCH RD
MARY ESTHER, FL 32569 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: RUTH M CULLEN

02/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULLEN, RUTH M.,
Address: 131 WYNNEHAVE BCH RD
City-St-Zip: MARY ESTHER, FL

Title: ST () Delete
Name: CULLEN, WILLIAM J., JR.
Address: 131 WYNNEHAVE BCH RD
City-St-Zip: MARY ESTHER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CULLEN, RUTH M PRES
Address: 131 WYNNEHAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

Title: ST (X) Change () Addition
Name: CULLEN, WILLIAM J SEC/TRE
Address: 131 WYNNEHAVEN BCH RD
City-St-Zip: MARY ESTHER, FL 32569

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: RUTH M CULLEN

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date