2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026424

City-St-Zip:

FT. LAUDERDALE, FL 33311

FILED Feb 28, 2006 Secretary of State

Entity Name: ACCOUNTING INTEGRATION MANAGEMENT, LLC

New Principal Place of Business: Current Principal Place of Business: 1900 W COMMERCIAL BLVD SUITE 115 FT. LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 1900 W COMMERCIAL BLVD SUITE 115 FT. LAUDERDALE, FL 33309 FEI Number: 20-0977649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition AHRENS, BRYAN D Name: Name: Address: 508 NW 28 TH CT Address: City-St-Zip: FT. LAUDERDALE, FL 33311 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: QUINTERO, JORGE F Name: Address: 508 NW 28 TH CT 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JORGE QUINTERO MGR 02/28/2006