2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03095

Entity Name: BASIC BOOKKEEPING, INC.

FILED Jan 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 W PALMETTO PARK ROAD 4800 N FEDERAL HIGHWAY

STE. 306 A-205

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

200 W PALMETTO PARK ROAD 4800 N FEDERAL HIGHWAY STE. 306 A-205

BOCA RATON, FL 33432 US BOCA RATON, FL 33431 US

FEI Number: 59-2432745 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:

EPSTEIN, IRENE A.

200 W PALMETTO PARK RD

STE 306

BOCA RATON, FL 33432 US

EPSTEIN, IRENE A.

4800 N FEDERAL HIGHWAY

A-205

BOCA RATON, FL 33431 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: IRENE A EPSTEIN 01/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: EPSTEIN, IRENE, Name: EPSTEIN, IRENE,

 Address:
 200 W. PALMETTO PK., RD. STE. 306
 Address:
 4800 N FEDERAL HWY A-205

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 BOCA RATON, FL 33431 US

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: IRENE A EPSTEIN DPST 01/14/2007