

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22343

FILED
Apr 30, 2007
Secretary of State

Entity Name: NATIONAL AUTOMATED BOOKKEEPER INC.

Current Principal Place of Business:

8567 CORAL WAY
PMB # 330
MIAMI, FL 33155

New Principal Place of Business:

8567 CORAL WAY
#330
MIAMI, FL 33155

Current Mailing Address:

PO BOX 27-8633
MIRAMAR, FL 330278633

New Mailing Address:

FEI Number: 59-2599734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, LUZ
PO BOX 27-8633
MIRAMAR, FL 330278633 US

Name and Address of New Registered Agent:

MATLIN, BRIAN
8567 CORAL WAY
#330
MIAMI, FL 33055 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: BRIAN MATLIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATLIN, LUZ
Address: PO BOX 27-8633
City-St-Zip: MIRAMAR, FL 330278633

Title: V (X) Delete
Name: MATLIN, BRIAN
Address: PO BOX 27-8633
City-St-Zip: MIRAMAR, FL 330278633

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUZ MATLIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date