

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044301

FILED
Apr 18, 2008
Secretary of State

Entity Name: ACCOUNTING STAFF SERVICES, INC.

Current Principal Place of Business:

7419 AVENIDA DEL MAR #2701
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7419 AVENIDA DEL MAR #2701
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1002134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTICE, LYNN
10832 TEA OLIVE LN
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MATTICE, LYNN
7419 AVENIDA DEL MAR
2701
BOCA RATON, FL 33433 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTICE, LYNN
Address: 10832 TEA OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTICE, LYNN
Address: 7419 AVENIDA DEL MAR #2701
City-St-Zip: BOCA RATON, FL 33433

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: LYNN MATTICE

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date