

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064253

FILED
Apr 23, 2007
Secretary of State

Entity Name: ACCOUNTING UNLIMITED, INC.

Current Principal Place of Business:

219 BENNETT STREET
WINTER SPRINGS, FL 32708

New Principal Place of Business:

238 E ROSE AVE
ORANGE CITY, FL 32763

Current Mailing Address:

219 BENNETT STREET
WINTER SPRINGS, FL 32708

New Mailing Address:

238 E ROSE AVE
ORANGE CITY, FL 32763

FEI Number: 59-3658594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHER, CINDY
219 BENNETT ST
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BUTCHER, CINDY
238 E ROSE AVE
ORANGE CITY, FL 32763 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTCHER, CYNTHIA J
Address: 219 BENNETT ST
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: BUTCHER, STEVEN R
Address: 219 BENNETT ST
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SECT () Delete
Name: BUTCHER, CYNTHIA J
Address: 219 BENNETT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TREA () Delete
Name: BUTCHER, CYNTHIA J
Address: 219 BENNETT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTCHER, CYNTHIA J
Address: 238 E ROSE AVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP (X) Change () Addition
Name: BUTCHER, STEVEN R
Address: 238 E ROSE AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: SECT (X) Change () Addition
Name: BUTCHER, CYNTHIA J
Address: 238 E ROSE AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: TREA (X) Change () Addition
Name: BUTCHER, CYNTHIA J
Address: 238 E ROSE AVE
City-St-Zip: ORANGE CITY, FL 32763

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: CYNTHIA J BUTCHER

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date