

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088535

FILED
Jan 04, 2007
Secretary of State

Entity Name: ACCURATE SYSTEM TECHNOLOGY, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
125
DAVIE, FL 33328

Current Mailing Address:

1580 BLUE JAY CIRCLE
WESTON, FL 33327

New Principal Place of Business:

1961 NW 150TH AVENUE
105
PEMBROKE PINES, FL 33027

New Mailing Address:

1961 NW 150TH AVENUE
105
PEMBROKE PINES, FL 33027

FEI Number: 65-1041090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JULIO C
8260 W FLAGLER STREET
2-C
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAN, CARLOS
Address: 4801 S UNIVERSITY DRIVE, SUITE #125
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: PEREZ, SILVIA
Address: 4801 S UNIVERSITY DRIVE, SUITE 125
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAN, CARLOS
Address: 1961 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: PEREZ, SILVIA
Address: 1961 NW 150TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: CARLOS PAN

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date