

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099691

FILED
Apr 30, 2007
Secretary of State

Entity Name: ACCOUNTING USA OF TAMPA BAY, INC.

Current Principal Place of Business:

1516 STAR LIGHT COVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1703 CAPRI LANE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1516 STAR LIGHT COVE
TARPON SPRINGS, FL 34689

New Mailing Address:

1703 CAPRI LANE
TARPON SPRINGS, FL 34689

FEI Number: 59-3677837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RICHARD
1516 STARLIGHT COVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

DELGADO, RICHARD
1703 CAPRI LANE
TARPON SPRINGS, FL 34689 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: RICHARD DELGADO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELGADO, RICHARD
Address: 1516 STARLIGHT COVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, RICHARD
Address: 1703 CAPRI LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICHARD DELGADO

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04/30/2007

Electronic Signature of Signing Officer or Director

Date