2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004793

Entity Name: PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1925 NE 45TH STREET SUITE 128

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

1925 NE 45TH STREET 1925 NE 45TH STREET

SUITE 219 SUITE 128 FT. LAUDERDALE. FL 33308 US FT. LAUDER

FT. LAUDERDALE, FL 33308 US FT. LAUDERDALE, FL 33308 US

FEI Number: 65-1067637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, LUIS 1925 NE 45TH ST STE 128

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: TORRES, LUIS Name: TORRES, LUIS

 Address:
 1417 SW 2ND ST., APT. #1
 Address:
 1417 SW 2ND ST., APT. #128

 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US
 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US

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: LUIS TORRES PD 01/05/2006