

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010365

Entity Name: ACCUTEL MARKETING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1331 SOUTH DIXIE HIGHWAY
SUITE 4B
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

20423 STATE RD. 7
SUITE F6-489
BOCA RATON, FL 33498-679

Current Mailing Address:

10569 EAST KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1073272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GROUT, KIP A
Address: 10569 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: CFO (X) Delete
Name: GROUT, VIVIAN C
Address: 10569 EAST KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: KIP A. GROUT

PTSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date