2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 01, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000051847** 05-01-2006 90410 008 ***150.00 ASSURED ACCOUNTING CONCEPTS, INC. Mailing Address Principal Place of Business 40010-240 MOHAWK RD. 240 MOHAWK RD. MINNEOLA, FL 34715 US MINNEOLA, FL 34715 3. Mailing Address 2. Principal Place of Business 904 Clusterwood Drive 904 Clusterwood Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State Yalaha, FL 59-3720936 Not Applicable Yalaha, FL Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34797 34797 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABRAHAM, PEGGY L Street Address (P.O. Box Number is Not Acceptable) 904 Clusterwood Drive 240 MOHAWK RD. MINNEOLA, FL 34715 ^{City} Yalaha 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPS TITLE ☐ Delete TITLE X Change Addition ABRAHAM, PEGGY L NAME NAME 904 Clusterwood Drive STREET ADDRESS 240 MOHAWK RD. STREET ADDRESS Yalaha, FL 34797 CITY-ST-ZIP CITY-ST-ZIP MINNEOLA, FL 34715 TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITI F Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone