2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P01000065258 1. Entity Name ACCOUNTING SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address P. O. BOX 1089 2232 LAUREN CIR. **BRANDON FL 33510** BRANDON FL 33509-1089 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 01-0629473 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PADGETT, CAROL T Street Address (P.O. Box Number is Not Acceptable) 2232 LAUREN CIR. **BRANDON FL 33510** City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition U000007086€7 Change TITLE Delete TITLE PADGETT, CAROL T NAME NAME 04/24/07-80121-007 150.00 2232 LAUREN CIR. STREET ADDRESS STREET ADDRESS **BRANDON FL 33510** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete IIIE Change ☐ Addition PADGETT, CAROL T NAME NAME 2232 LAUREN CIRCLE STREET ADDRESS STREET ADDRESS BRANDON FL 33510 CITY-ST-78 CITY-ST-ZIP ☐ Delete THE Change ☐ Addition HIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STRIFT ADORESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TOTE. Change ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition HILE Defete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

SIGNATURE: CAROL T. PADGETT 3/20/07 (8/3)654-25-30

indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officor 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 attachmon, with an address, with all other like empowered.