

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085881

FILED
Jan 30, 2008
Secretary of State

Entity Name: ACCURATE PROCESS, INC.

Current Principal Place of Business:

5192 10TH AVENUE NORTH
SUITE C
LAKE WORTH, FL 33463

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

5192 10TH AVENUE NORTH
SUITE C
LAKE WORTH, FL 33463

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431

FEI Number: 65-1136588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANIL
5192 10TH AVENUE NORTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

POONAI, ANIL
4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 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: ANIL POONAI

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POONAI, ANIL
Address: 5192 10TH AVENUE NORTH, SUITE C
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POONAI, ANIL
Address: 4400 NORTH FEDERAL HIGHWAY # 200
City-St-Zip: BOCA RATON, FL 33431

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: ANIL POONAI

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date