

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091810

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE AUTOMATED BOOKKEEPER, INC.

Current Principal Place of Business:

8567 CORAL WAY
330
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
330
MIAMI, FL 33155

New Mailing Address:

PO BOX 27-8633
MIRAMAR, FL 330278633

FEI Number: 60-0000917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, LUZ M
8567 CORAL WAY
330
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MATLIN, LUZ M
PO BOX 27-8633
MIRAMAR, FL 330278633 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: LUZ MATLIN

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATLIN, LUZ M
Address: 8567 CORAL WAY # 330
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATLIN, LUZ M
Address: PO BOX 27-8633
City-St-Zip: MIRAMAR, FL 330278633

Title: VS () Change (X) Addition
Name: MATLIN, BRIAN G
Address: PO BOX 27-8633
City-St-Zip: MIRAMAR, FL 330278633

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: LUZ MATLIN

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date