

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006582

FILED
May 02, 2008
Secretary of State

Entity Name: \$MALL BUSINESS ACCOUNTING, INC.

Current Principal Place of Business:

1721 LAGOON ROAD
LAKELAND, FL 33803

New Principal Place of Business:

3113 BLACKWATER OAKS WAY
MULBERRY, FL 33860

Current Mailing Address:

1721 LAGOON ROAD
LAKELAND, FL 33803

New Mailing Address:

PO BOX 7787
LAKELAND, FL 33807

FEI Number: 26-0014945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, LLOYD G
1721 LAGOON ROAD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HUBER, LLOYD G
3113 BLACKWATER OAKS WAY
MULBERRY, FL 33860-555 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: LLOYD G HUBER

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUBER, LLOYD G
Address: 1721 LAGOON ROAD
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: HUBER, MICHELE
Address: 1721 LAGOON ROAD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBER, LLOYD G
Address: 3113 BLACKWATER OAKS WAY
City-St-Zip: MULBERRY, FL 33860 US

Title: D (X) Change () Addition
Name: HUBER, MICHELE
Address: PO BOX 7787
City-St-Zip: LAKELAND, FL 33807

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: LLOYD G HUBER

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05/02/2008

Electronic Signature of Signing Officer or Director

Date