

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035416

FILED
Apr 30, 2008
Secretary of State

Entity Name: MORGAN'S ACCOUNTING SOLUTIONS, INC.

Current Principal Place of Business:

821 27TH ST
STE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

316 GLENN RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

821 27TH ST
STE 1
WEST PALM BEACH, FL 33407

New Mailing Address:

316 GLENN RD
WEST PALM BEACH, FL 33405

FEI Number: 02-0577993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDO BELTRANO, P.A.
1000 NORTH CONGRESS AVENUE
SUITE G
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORGAN, SHERI
Address: 821 27TH ST, STE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: AGNEW, MICHAEL W
Address: 316 GLENN RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORGAN, SHERI
Address: 316 GLENN RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERI MORGAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date