

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033079

FILED
Apr 06, 2006
Secretary of State

Entity Name: AWS BOOKKEEPING & ACCOUNTING INC.

Current Principal Place of Business:

8123 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

315 SE MIZNER BLVD
SUITE 205
BOCA RATON, FL 33432

Current Mailing Address:

8123 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

315 SE MIZNER BLVD
SUITE 205
BOCA RATON, FL 33432

FEI Number: 51-0456627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO-SMITH, LORETTA J MS.
8123 MIZNER LANE
BOCA RATON, FL FL 33433 US

Name and Address of New Registered Agent:

VALERO-SMITH, LORETTA J MS.
315 SE MIZNER BLVD.
SUITE 205
BOCA RATON, FL FL 33432 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: LORETTA VALERO-SMITH

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO-SMITH, LORETTA J MS.
Address: 8123 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: DIR () Delete
Name: SMITH, JAY A
Address: 4421 SW 72ND WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERO-SMITH, LORETTA J MS.
Address: 315 SE MIZNER BLVD. SUITE 205
City-St-Zip: BOCA RATON, FL 33432 US

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

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: LORETTA VALERO-SMITH

PR

04/06/2006

Electronic Signature of Signing Officer or Director

Date