

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053112

Entity Name: B K ACCOUNTING INC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

2861 N W 22ND TERRACE
POMANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 55-0831221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, KATRINA A
2861 N W 22ND TERRACE
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERKMAN, KATRINA A
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: KANICLIDES, ANDREW C
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TREA () Delete
Name: MATIJASICH, JOSEPH
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MATIJASICH, JOSEPH
Address: 2861 N W 22ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33069

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: KATRINA A BERKMAN

PRS

05/11/2007

Electronic Signature of Signing Officer or Director

Date