

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 02, 2006
Secretary of State**

DOCUMENT# P04000070309

Entity Name: MAP BOOKKEEPING SERVICES & MORE, INC.

Current Principal Place of Business:

1264 CORAL WAY
REAR COTTAGE
CORAL GABLES, FL 33134

New Principal Place of Business:

375 EAST 61ST STREET
HIALEAH, FL 33013

Current Mailing Address:

1264 CORAL WAY
REAR COTTAGE
CORAL GABLES, FL 33134

New Mailing Address:

375 EAST 61ST STREET
HIALEAH, FL 33013

FEI Number: 30-0249406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MERCEDES A
1264 CORAL WAY
REAR COTTAGE
CORAL GABLES, FL 33172 US

Name and Address of New Registered Agent:

PRIETO, MERCEDES A
375 EAST 61ST STREET
HIALEAH, FL 33013 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: MERCEDES PRIETO 10/02/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, MERCEDES A
Address: 1264 CORAL WAY REAR COTTAGE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, MERCEDES A
Address: 375 EAST 61ST STREET
City-St-Zip: HIALEAH, FL 33013

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: MERCEDES A. PRIETO PD 10/02/2006
Electronic Signature of Signing Officer or Director Date