

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093437

FILED
Apr 22, 2008
Secretary of State

Entity Name: ABSOLUTE ACCOUNTING SERVICES, INC

Current Principal Place of Business:

2154 MARINER BLVD
SPRINGHILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

2154 MARINER BLVD
SPRINGHILL, FL 34609

New Mailing Address:

FEI Number: 02-0724907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ROXANNE M
11320 POND CT
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

BUTLER, ROXANNE M
9544 HIGHLAND RIDGE DR
HUDSON, FL 34667 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: ROXANNE BUTLER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, ROXANNE M
Address: 11320 POND CT
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, ROXANNE M
Address: 9544 HIGHLAND RIDGE DR
City-St-Zip: HUDSON, FL 34667

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: ROXANNE BUTLER

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date