

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104452

Entity Name: BOOKKEEPERS, ETC., CORP.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1711 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

P. O. BOX 4636
FORT LAUDERDALE, FL 33338

New Principal Place of Business:

1975 E. SUNRISE BLVD
SUITE #805
FORT LAUDERDALE, FL 33304

New Mailing Address:

1975 E. SUNRISE BLVD
SUITE #805
FORT LAUDERDALE, FL 33304

FEI Number: 20-1384342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFMAN, KEVIN
P. O. BOX 4636
FORT LAUDERDALE, FL 33338 US

Name and Address of New Registered Agent:

KOFFMAN, KEVIN F
1975 E. SUNRISE BLVD
SUITE #805
FORT LAUDERDALE, FL 33304 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: KEVIN F. KOFFMAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOFFMAN, KEVIN
Address: 1711 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: KOFFMAN, TRACY
Address: 1711 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOFFMAN, KEVIN
Address: 1975 E. SUNRISE BLVD, SUITE #805
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: KOFFMAN, TRACY
Address: 1975 E. SUNRISE BLVD, SUITE #805
City-St-Zip: FORT LAUDERDALE, FL 33304

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: KEVIN F. KOFFMAN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date