

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036870

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: BOOKKEEPING PLUS SERVICES, INC.

## Current Principal Place of Business:

941 N.E. 19TH AVENUE  
#209  
FT. LAUDERDALE, FL 33304

## Current Mailing Address:

941 N.E. 19TH AVENUE  
#209  
FT. LAUDERDALE, FL 33304

## New Principal Place of Business:

1000 W. MCNAB ROAD  
#108  
POMPANO BEACH, FL 33069

## New Mailing Address:

1000 W. MCNAB ROAD  
#108  
POMPANO BEACH, FL 33069

FEI Number: 51-0538709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN L. BITANTE C.P.A., P.A.  
901 N.E. 125TH STREET  
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARTEL, FAY  
Address: 941 NE 19TH AVE, # 306  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MARTEL, FAY  
Address: 1000 W. MCNAB ROAD  
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: FAY MARTEL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date