

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144660

FILED
Feb 12, 2007
Secretary of State

Entity Name: OGILVIE ACCOUNTING INC.

Current Principal Place of Business:

513 N. BELCHER ROAD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

25400 U S HWY 19 N.
SUITE 116
CLEARWATER, FL 33763

Current Mailing Address:

513 N. BELCHER ROAD
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

25400 US HWY 19 N.
SUITE 116
CLEARWATER, FL 33763

FEI Number: 20-3683619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W PA
8200 BRYAN DAIRY RD
SUITE 300
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

OGILVIE, KATHLEEN P
16 EAGLE LANE
PALM HARBOR, FL 34683 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: KATHLEEN OGILVIE

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OGILVIE, MICHAEL
Address: 513 N BELCHER ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765 US

Title: P () Delete
Name: OGILVIE, KATHLEEN
Address: 25400 US HWY. 19 NORTH, SUITE 116
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OGILVIE, MICHAEL
Address: 25400 US HWY. 19 N., SUITE 116
City-St-Zip: CLEARWATER, FL 33765 US

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

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: KATHLEEN OGILVIE

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date