2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020373

Entity Name: ACCOUNTING MASTERS, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6929 NW 34TH AVENUE 1000 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309

SUITE 109

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

6929 NW 34TH AVENUE 1000 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309 POMPANO BEACH, FL 33069

FEI Number: 20-4297276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUER, VICTORIA SAUER, VICTORIA 6929 NW 34TH AVENUE 1000 WEST MCNAB ROAD FORT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33069 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: VICTORIA SAUER 04/29/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SAUER, VICTORIA SAUER, VICTORIA Name: Name: 6929 NW 34TH AVENUE Address: 1000 WEST MCNAB ROAD Address: City-St-Zip: FORT LAUDERDALE, FL 33309 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.

Ρ SIGNATURE: VICTORIA SAUER 04/29/2007