

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113476

FILED
Jul 26, 2007
Secretary of State

Entity Name: COLLAZO ACCOUNTING GROUP, INC

Current Principal Place of Business:

1111 PINAR DR
ORLANDO, FL 32825 US

New Principal Place of Business:

2071 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

1111 PINAR DR
ORLANDO, FL 32825 US

New Mailing Address:

2071 E OSCEOLA PKWY
KISSIMMEE, FL 34744 US

FEI Number: 20-5472853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, ADRIAN
1111 PINAR DR
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

COLLAZO, ADRIAN
2150 GREAT FALLS WAY
ORLANDO, FL 32824 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: ADRIAN COLLAZO

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLAZO, ADRIAN
Address: 1111 PINAR DR
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZO, ADRIAN
Address: 2150 GREAT FALLS WAY
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Change (X) Addition
Name: COLLAZO, GISELLE
Address: 2150 GREAT FALLS WAY
City-St-Zip: ORLANDO, FL 32824

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: ADRIAN COLLAZO

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date