

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148671

FILED  
Jul 16, 2007  
Secretary of State

Entity Name: ACCOUNTING UNLIMITED USA, INC.

## Current Principal Place of Business:

8405 HIMES AVE  
SUITE 231  
TAMPA, FL 33614 US

## New Principal Place of Business:

15010 OTTO RD  
TAMPA, FL 33624 US

## Current Mailing Address:

4102 ANGEL WING CT  
LUTZ, FL 33558 US

## New Mailing Address:

15010 OTTO RD  
TAMPA, FL 33624 US

FEI Number: 20-5977260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRUZ, FRANCISCO A  
3431 SUNRISE VILLA N  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

CRUZ, FRANCISCO A  
15010 OTTO RD  
TAMPA, FL 33624 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: FRANCISCO A CRUZ

07/16/2007

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: CRUZ, PRISCILLA M  
Address: 9179 BAYOU DR  
City-St-Zip: TAMPA, FL 33635 US

Title: VP ( ) Delete  
Name: CRUZ, FRANCISCO A  
Address: 3431 SUNRISE VILLA N  
City-St-Zip: TAMPA, FL 33614 US

Title: ST ( ) Delete  
Name: GOMEZ, MERLIN I  
Address: 4102 ANGEL WING CT  
City-St-Zip: LUTZ, FL 33558 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GOMEZ, MERLIN I  
Address: 4102 ANGEL WING CT  
City-St-Zip: LUTZ, FL 33558 US

Title: VP (X) Change ( ) Addition  
Name: CRUZ, FRANCISCO A  
Address: 15010 OTTO RD  
City-St-Zip: TAMPA, FL 33624 US

Title: S (X) Change ( ) Addition  
Name: CRUZ, FRANCISCO I  
Address: 12802 CEDAR FOREST DR APT 308  
City-St-Zip: TAMPA, FL 33625 US

Title: T ( ) Change (X) Addition  
Name: CRUZ, PRISCILLA M  
Address: 12802 CEDAR FOREST DR APT 308  
City-St-Zip: TAMPA, FL 33625 US

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: MERLIN I GOMEZ

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date