2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153873

Entity Name: ROUND THE CLOCK ACCOUNTING, INC.

FILED Apr 25, 2007 Secretary of State

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

5753 BENEVA ROAD 5753 BENEVA ROAD

SARASOTA, FL 34233 UNIT 2

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5753 BENEVA ROAD 5753 BENEVA ROAD

SARASOTA, FL 34233 UNIT 2

SARASOTA, FL 34233

FEI Number: 20-8051647 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:

CHOUINARD, ELSIE CHOUINARD, ELSIE P 5753 BENEVA ROAD 5753 BENEVA ROAD

SARASOTA, FL 34233 US UNIT 2

SARASOTA, FL 34233 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: ELSIE P CHOUINARD 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHOUINARD, ELSIE
 Name:
 CHOUINARD, ELSIE P

 Address:
 5753 BENEVA RD
 Address:
 5753 BENEVA RD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

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

 Name:
 CHOUINARD, ELSIE P

 Address:
 5753 BENEVA RD
 Address:
 5753 BENEVA RD

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

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

 Name:
 CHOUINARD, ELSIE P

 Address:
 5753 BENEVA RD

 City-St-Zip:
 SARASOTA, FL 34233

 City-St-Zip:
 SARASOTA, FL 34233

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: ELSIE P CHOUINARD PRES 04/25/2007