

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037106

FILED
May 01, 2008
Secretary of State

Entity Name: ACCOUNTING PLUS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

10 FAIRWAY DRIVE #214
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

10 FAIRWAY DRIVE # 214
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

10 FAIRWAY DRIVE #214
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
214
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-8713348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, PAULO M
3167 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ALCANTARA, RENATA
10 FAIRWAY DRIVE
214
DEERFIELD BEACH, FL 33441 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: RENATA ALCANTARA

05/01/2008

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: ALCANTARA, RENATA
Address: 4321 NW 4TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, RENATA
Address: 10 FAIRWAY DRIVE # 214
City-St-Zip: POMPANO BEACH, FL 33064 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: RENATA ALCANTARA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date