2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053204

Entity Name: BUSINESS ACCOUNTING OF S. FLA, INC.

FILED Mar 28, 2009 Secretary of State

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

4900 N FEDERAL HIGHWAY SUITE 209 POMPANO BEACH, FL 33464

Current Mailing Address: New Mailing Address:

PO BOX 272706

BOCA RATON, FL 33427 US

FEI Number: 26-2717092 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:

LEVIN, JAY
4900 N FEDERAL HIGHWAY
SUITE 209
BOCA RATON, FL 33460 US

XLEVIN, XJAY
4900 N FEDERAL HIGHWAY
SUITE 209
BOCA RATON, FL 33460 US

XLEVIN, XJAY
4900 N FEDERAL HIGHWAY
SUITE 209
BOCA RATON, FL 33460 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: XJAY XLEVIN 03/28/2009

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: LEVIN, JAY Name: XLEVIN, XJAY

Address: 4900 N FEDERAL HIGHWAY SUITE 209 Address: 4900 N FEDERAL HIGHWAY SUITE 209

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

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: XJAY XLEVIN P 03/28/2009