2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000224

FILED Mar 06, 2008 Secretary of State

Entity Name: SMALL BUSINESS ACCOUNTING SERVICES OF SOUTH FLORIDA, INC.

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

5775 COLLINS AVE STE 709

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

5775 COLLINS AVE

STE 709 STE 429
MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33141 US

FEI Number: 65-0388347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

6538 COLLINS AVE

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAND, STACY
5775 COLLINS AVE
STE 709

SAND, STACY
6538 COLLINS AVE
STE 429

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33141 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: 03/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SAND, STACY Name: SAND, STACY

 Address:
 5775 COLLINS AVE, #709
 Address:
 6538 COLLINS AVE, #429

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33141

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: STACY SAND PRES 03/06/2008