2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2007 08:00 All Secretary of State **DOCUMENT # P95000036863** 1. Entity Name ADAMS ACCOUNTING & CONSULTING, INC. Principal Place of Business Mailing Address 13100 PINE BOROUGH LANE 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0578642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, WILLIAM A DO NOT WRITE 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent stonature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS, WILLIAM A NAME 13100 PINE BOROUGH LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL FITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Caty-ST-ZIP

Daytime Phone #