2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# P95000051583

Entity Name: ACCOUNTANTS UNLIMITED, INC.

Current Principal Place of Business:

1300 RIVERPLACE BLVD #300
JACKSONVILLE, FL 32207

New Principal Place of Business:

1354 N. LAURA STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

1300 RIVERPLACE BLVD #300
JACKSONVILLE, FL 32207

New Mailing Address:

1354 N. LAURA STREET
JACKSONVILLE, FL 32206

FEI Number: 59-3328924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEEKS, JACK
1300 RIVERPLACE BLVD #300
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MEEKS, JACK
1354 N. LAURA STREET
JACKSONVILLE, FL 32206 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: ______________________________ 04/25/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEEKS, JACK
Address: 1354 N LAURA ST
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JACK MEEKS P 04/25/2007
Electronic Signature of Signing Officer or Director — Date