

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058927

Entity Name: ACCESSORY ACCENT, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
#3
BOCA RATON, FL 33487 US

New Principal Place of Business:

20678 NW 26TH COURT
BOCA RATON, FL 33434 US

Current Mailing Address:

1181 SOUTH ROGERS CIRCLE
#3
BOCA RATON, FL 33487 US

New Mailing Address:

21218 SAINT ANDREWS BLVD
#157
BOCA RATON, FL 33433 US

FEI Number: 65-0597579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSHON, LEAH
1181 SOUTH ROGERS CIRCLE #3
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MAYERSOHN, LEAH
100 SE 3RD AVE
SUITE 1514
FT. LAUDERDALE, FL 33394 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: LEAH MAYERSOHN

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYERSOHN, RONALD
Address: 1181 S ROGERS CIR. #3
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYERSOHN, RONALD
Address: 21218 ST. ANDREWS BLVD #157
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD MAYERSOHN

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date