

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057273

FILED
Apr 16, 2008
Secretary of State

Entity Name: ACCOUNTING DEPOT, P.A.

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
SUITE PH-V
MIAMI, FL 33156 US

New Principal Place of Business:

7770 S.W. 104TH STREET
SUITE 201
MIAMI, FL 33156 US

Current Mailing Address:

9350 SOUTH DIXIE HIGHWAY
SUITE PH-V
MIAMI, FL 33156 US

New Mailing Address:

7770 S.W. 104TH STREET
SUITE 201
MIAMI, FL 33156 US

FEI Number: 65-0737989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARC W
9350 SOUTH DIXIE HIGHWAY
SUITE PH-V
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DAVIS, MARC W
7770 S.W. 104TH STREET
SUITE 201
MIAMI, FL 33156 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: MARC WILLIAM DAVIS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, MARC WILLIAM
Address: 9350 SOUTH DIXIE HIGHWAY - SUITE PH-V
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVIS, MARC WILLIAM
Address: 7770 S.W. 104TH STREET
City-St-Zip: MIAMI, FL 33156

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: MARC WILLIAM DAVIS

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date