

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042777

FILED
Mar 06, 2008
Secretary of State

Entity Name: SOUTHERN ACCOUNT SERVICES, INC.

Current Principal Place of Business:

5051 45TH ROAD SOUTH
LAKE WORTH, FL 33463 US

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 540991
LAKE WORTH, FL 33454

New Mailing Address:

PO BOX 397
BOCA RATON, FL 33429

FEI Number: 65-0761837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANIL
5051 45TH ROAD SOUTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

POONAI, ANIL
4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 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: ANIL POONAI

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POONAI, ANIL
Address: 5051 45TH ROAD SOUTH
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POONAI, ANIL
Address: 4400 NORTH FEDERAL HIGHWAY, # 200
City-St-Zip: BOCA RATON, FL 33431

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: ANIL POONAI

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03/06/2008

Electronic Signature of Signing Officer or Director

Date