

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091745

FILED
Jun 06, 2006
Secretary of State

Entity Name: ACCOUNTING SOLUTION GROUP INC.

Current Principal Place of Business:

900 WEST 49 ST.
SUITE 505
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49 ST.
SUITE 505
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0791352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ERICK
1790 WEST 49TH STREET
SUITE 217
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VAZQUEZ, ERICK
900 WEST 49 ST.
SUITE 505
HIALEAH, FL 33012 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: VAZQUEZ, ERICK

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, ERICK
Address: 900 W 49 ST SUITE 505
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VAZQUEZ, ANA L
Address: 900 W 49 ST SUITE 505
City-St-Zip: HIALEAH, FL 33012

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: VAZQUEZ, ERICK

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date