2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017553

Entity Name: LASS ACCOUNTING & BUSINESS SERVICES, INC.

FILED Jul 05, 2007 Secretary of State

4974 N. UNIVERSITY DR 9351 W SAMPLE RD

LAUDERHILL, FL 33319 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

4974 N. UNIVERSITY DR 9351 W SAMPLE RD

LAUDERHILL, FL 33319 CORAL SPRINGS, FL 33065

FEI Number: 65-0812210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVERPOOL, RUTH
4974 N. UNIVERSITY
4975 UNIVERSITY
4976 N. UNIVERSITY
4976 N. UNIVERSITY

LAUDERHILL, FL 33319 US CORAL SPRINGS, FL 33065 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: 07/05/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LIVERPOOL, RUTH
 Name:
 LIVERPOOL, RUTH

 Address:
 4974 N. UNIVERSITY DR
 Address:
 9351 W SAMPLE RD

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 LIVERPOOL, ALDWYN
 Name:
 LIVERPOOL, ALDWYN

 Address:
 4974 N. UNIVERSITY DR
 Address:
 9351 W SAMPLE RD

 City-St-Zip:
 LAUDERHILL, FL 33351
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: RUTH LIVERPOOL D 07/05/2007