

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010717

Entity Name: ACCELLER, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

815 NW 57TH AVENUE
MIAMI, FL 33126

Current Mailing Address:

1915 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

815 NW 57TH AVENUE
MIAMI, FL 33126

FEI Number: 65-0897224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEAN, STEVEN A PRES
1915 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MCKEAN, STEVEN A PRES
815 NW 57TH AVENUE
MIAMI, FL 33126 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: STEVEN MCKEAN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEAN, RANDOLPH A
Address: 6401 SW 87TH AVE #212
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RODGERS, THOMAS E JR
Address: 6401 SW 87TH AVE #212
City-St-Zip: MIAMI, FL 33173

Title: PRES () Delete
Name: MCKEAN, STEVEN
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: MCKEAN, STEVEN
Address: 815 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: STEVEN MCKEAN

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date