

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26847

FILED
Apr 20, 2006
Secretary of State

Entity Name: CORPORATE ACCOUNTING GROUP, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 114
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD.
BLDG 700 SUITE 114
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0236352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL GRAHAM
1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 114
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL J
1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 114
ROYAL PALM BEACH, FL 33411 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: MICHAEL J GRAHAM

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GRAHAM, MICHAEL,
Address: 1402 ROYAL PALM BEACH BLVD #700-114
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: GRAHAM, MICHAEL J
Address: 1402 ROYAL PALM BEACH BLVD #700-114
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MICHAEL J GRAHAM

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date