2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# S26847

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:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467 US

FEI Number: 65-0236352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRAHAM, MICHAEL J
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
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467 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 05/01/2008
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: PDV ( ) Delete
Name: GRAHAM, MICHAEL J
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: 8461 LAKE WORTH ROAD STE 185
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL J GRAHAM P 05/01/2008
Electronic Signature of Signing Officer or Director Date