2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # S66712 1. Entity Name PROFESSIONAL TRUST ACCOUNTING, INC. Principal Place of Business Mailing Address P.O. BOX 8304 7015 BERACASA WAY CORAL SPRINGS, FL 33075-8304 SUITE 201 BOCA RATON, FL 33433 CR2E034 (11/05) 01212006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0273676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSER, THOMAS C. DO NOT WRITE 7015 BERACASA WAY **SUITE 201** IN THIS SPACE BOCA RATON, FL 33433-3453 8. 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. I am familiar with, and accept the obligations of registered agent. Sonature, typed or portled name of registered spent and tris if applicable INOTE: Registered Agent signature required when revisits with DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOWLEY, PETER 7015 BERACASA WAY, STE. 201 STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL 334333453** 7171 F NAME STREET ADDRESS. CATY-ST-ZIP 02/22/86-800**43**-808 **150.00** ... DDE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHTY-ST-ZIP MLC NAME STREET ADDRESS GTY-S1-82 une

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report igiture and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiper or mastee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

FILED