## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jun 20, 2007 08:00 AN **Secretary of State** DOCUMENT # F04000004122 TAX TECHNOLOGIES, INC. Principal Place of Business Mailing Address 196 WOODS ROAD PO BOX 176 HAWORTH, NJ 07641 BERGENFIELD, NJ 07621 06122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3684049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHO!, J.D. 9040 TOWN CENTER PKWY BRADENTON, FL 34203 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000766494 1 06,20,207-80003-014 550.00 DO NO FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS DISE CHOI, JD NAME STREET ADDRESS 339 VALLEY ROAD HAWORTH, NJ 07641 CITY-ST-ZIP TITLE PATEL, BIREN NAME 5 SWEETWOOD DRIVE STREET ADDRESS CITY-ST-ZIP RANDOLPH, NJ 07869 TITLE WENGER, JEFF NAME 13642 LEGENDS WALK TERRACE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 IN THIS SPACE TITLE NAME CHOI, HYUN 339 VALLEY ROAD STREET ADDRESS CITY-ST-ZIP HAWORTH, NJ 07641 TITLE NAME STREET ADDRESS

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 is true 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 receiver or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE: \_

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

**FILED**