

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38874

FILED
Apr 28, 2006
Secretary of State

Entity Name: GARRISON ACCOUNTING & TAX SERVICE, INC.

Current Principal Place of Business:

11432 U.S. HWY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

1929 A JUNO ROAD
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

11432 U.S. HWY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

1929 A JUNO ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0166200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, GLENDA B.
11432 U.S. HWY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HARMON, KIM
1929 A JUNO ROAD
NORTH PALM BEACH, FL 33408 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: KIM HARMON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRISON, GLENDA B.,
Address: 11432 U.S. HWY. ONE
City-St-Zip: N. PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARMON, KIM
Address: 1929 A JUNO ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KIM HARMON

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date