

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087406

FILED
Feb 10, 2008
Secretary of State

Entity Name: ECONOMY TAX SERVICES I, INC.

Current Principal Place of Business:

17845 #C N.W. 27TH AVE
MIAMI, FL 33056

New Principal Place of Business:

17845 N.W. 27TH AVE
STE C
MIAMI, FL 33056

Current Mailing Address:

P.O. BOX 552454
MIAMI, FL 33055

New Mailing Address:

FEI Number: 26-0002251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, GRETA
17845 #C N.W. 27TH AVE.
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MARSHALL, GRETA
17845 N.W. 27TH AVE.
STE C
MIAMI, FL 33056 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: _____

Electronic Signature of Registered Agent

02/10/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSHALL, GRETA
Address: 17845 #C N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33056

Title: VD () Delete
Name: MARSHALL, VINCENT
Address: 17845 #C N.W. 27TH AVE.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSHALL, GRETA
Address: 17845 N.W. 27TH AVE STE C
City-St-Zip: MIAMI, FL 33056

Title: VD (X) Change () Addition
Name: MARSHALL, VINCENT
Address: 17845 N.W. 27TH AVE. STE C
City-St-Zip: MIAMI, FL 33056

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: GRETA MARSHALL

Electronic Signature of Signing Officer or Director

PD

02/10/2008

Date