

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109096

Entity Name: E-Z TAX SERVICES, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

2203-3 DUNN AVE.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2203-3 DUNN AVE.
JACKSONVILLE, FL 32218

New Mailing Address:

PO BOX 77640
JACKSONVILLE, FL 32226

FEI Number: 01-0747316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLETE, CRYSTAL N
2203-3 DUNN AVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

GOODIN, CRYSTAL N
2203-3 DUNN AVE
JACKSONVILLE, FL 32218 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: CRYSTAL N GOODIN

06/08/2007

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: P () Delete
Name: MILLETE, CRYSTAL N
Address: 2203-3 DUNN AVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODIN, CRYSTAL N
Address: 2203-3 DUNN AVE
City-St-Zip: JACKSONVILLE, FL 32218

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: CRYSTAL N GOODIN

P

06/08/2007

Electronic Signature of Signing Officer or Director

Date