

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003370

FILED
Apr 29, 2007
Secretary of State

Entity Name: OESTERLE TAX CONSULTANTS INC.

Current Principal Place of Business:

9506 SO. REO ROAD
MIAMI, FL 33156

New Principal Place of Business:

9506 SO. RED ROAD
MIAMI, FL 33156

Current Mailing Address:

9506 SO. REO ROAD
MIAMI, FL 33156

New Mailing Address:

9506 SO. RED ROAD
MIAMI, FL 33156

FEI Number: 20-4144639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. REO ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. RED ROAD
MIAMI, FL 33156 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

04/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OESTERLE, DOUGLAS W
Address: 9506 SO. REO ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: OESTERLE, DOUGLAS W
Address: 9506 SO. RED ROAD
City-St-Zip: MIAMI, FL 33156

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: DOUGLAS W OESTERLE

Electronic Signature of Signing Officer or Director

D/P

04/29/2007

Date