

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079763

Entity Name: SIR TAX SERVICES, INC.

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

801 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-5021890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOUGLAS W
801 SOUTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, DOUGLAS W
Address: 2120 NE 34 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D () Delete
Name: ROMERO-CUESTA, MARIA
Address: 160 WEST CAMINO REAL #272
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: O'CONNOR, DANIEL M
Address: 2500 NE 135 STREET #1005
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAREEN, ARUN
Address: 10702 VANDOR LANE
City-St-Zip: MANASSAS, VA 20109 US

Title: DST (X) Change () Addition
Name: SAREEN, PURNIMA
Address: 10702 VANDOR LANE
City-St-Zip: MANASSAS, VA 20109 US

Title: D (X) Change () Addition
Name: ROSS, DOUGLAS W
Address: 801 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DOUGLAS W ROSS

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date