

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41478

FILED
Jan 23, 2006
Secretary of State

Entity Name: TAX ADVISORY SERVICES, INCORPORATED

Current Principal Place of Business:

820 S. FT. HARRISON
#PH3
CLEARWATER, FL 33767 US

New Principal Place of Business:

820 S. FT. HARRISON
CLEARWATER, FL 33756 US

Current Mailing Address:

P O BOX 3895
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3127214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, BRYAN E
270 SKIFF PT
B-1
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GATES, BRYAN E
1105 THE MALL
BELLEAIR, FL 33756 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: BRYAN E GATES

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: GATES, BRYAN
Address: 270 SKIFF POINT, #B-1
City-St-Zip: CLEARWATER, FL 33767

Title: P () Delete
Name: GATES, JEAN H
Address: 270 SKIFF POINT, #B-1
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GATES, BRYAN
Address: 1105 THE MALL
City-St-Zip: BELLEAIR, FL 33756

Title: P (X) Change () Addition
Name: GATES, JEAN H
Address: 1105 THE MALL
City-St-Zip: BELLEAIR, FL 33756

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: JEAN H GATES

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date