

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398626

Entity Name: EXECUTAX CORP.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

C/O RONALD A. GUILER
8585 SUNSET DRIVE, SUITE 15
MIAMI, FL 33143

New Principal Place of Business:

C/O RONALD A. GUILER
9260 SUNSET DRIVE #105
MIAMI, FL 33173

Current Mailing Address:

C/O RONALD A. GUILER
8585 SUNSET DRIVE, SUITE 15
MIAMI, FL 33143

New Mailing Address:

C/O RONALD A. GUILER
9260 SUNSET DRIVE #105
MIAMI, FL 33143

FEI Number: 59-1382347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILER, RONALD A RA
8585 SUNSET DRIVE
SUITE 15
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GUILER, RONALD A RA
9260 SUNSET DRIVE
SUITE 105
MIAMI, FL 33173 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: RONALD A. GUILER,
Address: 8585 SUNSET DRIVE #15
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: RONALD A. GUILER,
Address: 8585 SUNSET DRIVE, #15
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RONALD A. GUILER,
Address: 9260 SUNSET DRIVE #105
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: RONALD A. GUILER,
Address: 9260 SUNSET DRIVE, #105
City-St-Zip: MIAMI, FL 33173

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: RONALD A. GUILER

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date