

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 507272

FILED
Jan 17, 2006
Secretary of State**Entity Name:** ADVANCE TAX SERVICE INC.**Current Principal Place of Business:**440 S. MILITARY TRAIL
WEST PALM BCH, FL 334152810**New Principal Place of Business:****Current Mailing Address:**440 S. MILITARY TRAIL
WEST PALM BCH, FL 334152810**New Mailing Address:****FEI Number:** 59-1605616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEFAVOR, FRANKLIN A
1211 GULFSTREAM WAY
SINGER ISLAND, FL 33404 US**Name and Address of New Registered Agent:**LEFAVOR, GLENDA A
1211 GULFSTREAM WAY
SINGER ISLAND, FL 33404 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: GLENDA A LEFAVOR

01/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LEFAVOR, FRANKLIN A
Address: 1211 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LEFAVOR, GLENDA A
Address: 1211 GULFSTREAM WAY
City-St-Zip: SINGER ISLAND, FL

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: GLENDA A LEFAVOR

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date