2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # F19948 Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** TAX SPECIALISTS, INC. Principal Place of Business Mailing Address 8740 WODCREST DR. 8740 WODCREST DR. PT RICHEY FL 34668-2452 PT RICHEY FL 34668-2452 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) -City & State 4. FEI Number Applied For City & State 59-2060994 Not Applicat. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZOLEZZI, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8740 WOODCREST DRIVE PORT RICHEY FL 34668 City Zio Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Artini TITLE ☐ Delete TITLE NAME ZOLEZZI, ROBERT NAME U00000426769 STREET ADDRESS STREET ADDRESS 8740 WODCREST DR. 02/20/06-80057-011 150.00 CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL Addin ☐ Change ☐ Delete TITLE ZOLEZZI, LORRAINE NAME STREET ADDRESS STREET ADDRESS 8740 WODCREST DR. CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL ☐ Delete HILE ☐ Change All "" THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change T Addin TITLE Delete TITLE MANE STREET ADDRESS STREET ADDRESS CITY-ST-Z@ CITY-ST-ZIP Action. Change ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Alica: TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly 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 in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

LUARAINE ZOLEZZ

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PRESIDENT

SIGNATURE: Jouaine Jolanie PRESIDEN
SIGNATURE AND TYPED OF PRINTED MAME OF SIGNING OFFICER OF DIRECTOR