

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30852

FILED
Apr 28, 2006
Secretary of State

Entity Name: TAX PLUS SOLUTIONS, INC.

Current Principal Place of Business:

4158 W US HWY 90
LAKE CITY, FL 32055 US

New Principal Place of Business:

4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055 US

Current Mailing Address:

4158 W US HWY 90
LAKE CITY, FL 32055 US

New Mailing Address:

4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055 US

FEI Number: 59-2267608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUENCHEN, JOHN R.
4158 W US HWY 90
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MUENCHEN, JOHN R.
4158 WEST US HIGHWAY 90
LAKE CITY, FL 32055 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUENCHEN, JOHN R.
Address: 4158 W US HWY 90
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: BRINK, DEBORAH,
Address: 854 SW BISCAYNE SW
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUENCHEN, JOHN R.
Address: 4158 WEST US HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32055

Title: D (X) Change () Addition
Name: BRINK, DEBORAH,
Address: 854 SW BISCAYNE GLN
City-St-Zip: LAKE CITY, FL 32025

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: JOHN R MUENCHEN

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date