

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06390

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE TAX GROUP, INCORPORATED

Current Principal Place of Business:

1149 S W 27TH AVE STE 205
MIAMI, FL 33135

New Principal Place of Business:

1149 S W 27TH AVE STE
205
MIAMI, FL 33135 US

Current Mailing Address:

1312 S.W. 85TH AVENUE
MIAMI, FL 33144

New Mailing Address:

1312 S.W. 85TH AVENUE
MIAMI, FL 33144 US

FEI Number: 59-2510699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES W.
1312 S.W. 85TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LOPEZ, ANDRES W
1312 SW 85TH AVE
MIAMI, FL 33144 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: ANDRES W LOPEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, ANDRES W.,
Address: 1312 S.W. 85TH AVENUE
City-St-Zip: MIAMI, FL

Title: VTD () Delete
Name: LOPEZ, HAYDEE A.,
Address: 1312 S.W. 85TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ANDRES W
Address: 1312 SW 85TH AVE
City-St-Zip: MIAMI, FL 33144 US

Title: VTD (X) Change () Addition
Name: LOPEZ, HAYDEE A
Address: 1312 SW 85TH AVE
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES W LOPEZ

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date