2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 19, 2006 08:00 AM Secretary of State DOCUMENT # H97856 1. Entity Name M. F. VAUGHN INCOME TAX SERVICE, INC. Principal Place of Business Mailing Address 12 AZALEA DR. 12 AZALEA DR. COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2625216 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAUGHN, MARY FRANCIS DO NOT WRITE 12 AZALEA DR. COCOA BEACH, FL 32931 IN THIS SPACE 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 accethe obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstailing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PST ME VAUGHN, MARY FRANCIS NAME 12 AZALEA DR. STREET ADDRESS COCOA BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000331055 01/24/06-80025-002 150.00

Applied For

Not Applicat

\$8.75 Additional

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made unider 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Man

CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #