2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 09, 2006 08:00 AM DOCUMENT # J49304 **Secretary of State** 1. Entity Name TAX ASSESSMENT CONSULTANTS, INC. Malling Address Principal Place of Business 1704 ROUND POND AVE 1704 ROUND POND AVE TAMPA FL 33612 US TAMPA FL 33612 US CR2E034 (11/05) 03072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2751416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RHOADS, RANDY B 1704 ROUND POND AVE **TAMPA, FL 33612** IN THIS SPACE 5. 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 Signature, typed or printed name of registered agent and fille it applicable. (NOTE: Registered Agent signature required when remotaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE RHOADS, RANDY B NAME 1704 ROUND POND AVE STREET ADDRESS U000004622**9**5 03/21/06-80030-014 1**50.0**0 TAMPA, FL CITY-ST-ZIP TITLE DV RHOADS, RANDY B. HAME STREET ADDRESS 1704 ROUND POND AVE. CITY-ST-ZP TAMPA, FL mle NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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 under certify 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

CATY-ST-TO TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS