

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12899

FILED  
May 01, 2006  
Secretary of State

Entity Name: U.S. TAX PLANNING SERVICE, INC.

**Current Principal Place of Business:**

1345 S MISSOURI AVE 103  
STE 101  
CLEARWATER, FL 33756

**New Principal Place of Business:**

**Current Mailing Address:**

1345 S MISSOURI AVE 103  
STE 101  
CLEARWATER, FL 33756

**New Mailing Address:**

FEI Number: 59-2865654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MICHAELS, THOMAS O.  
1370 PINEHURST RD.  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: JENKINS, GERUN M.,  
Address: 2826 RESNIK CIRCLE EAST  
City-St-Zip: PALM HARBOR, FL

Title: VSD ( ) Delete  
Name: BASAK, JAMES J.,  
Address: 573 PINECREST DR  
City-St-Zip: LARGO, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERUN M. JENKINS

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date