2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attact

FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT # K12899** 1. Entity Name U.S. TAX PLANNING SERVICE, INC. Principal Place of Business Mailing Address 801 W. BAY DR. SUITE 308 801 W. BAY DR. SUITE 308 LARGO, FL 33770 LARGO, FL 33770 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2865654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAELS, THOMAS O. DO NOT WRITE 1370 PINEHURST RD. DUNEDIN, FL 34698 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE JENKINS, GERUN M. NAME 2826 RESNIK CIRCLE EAST STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL VSD BASAK, JAMES J. NAME U00000753304 05/22/07-80014-019 150.00 **573 PINECREST DR** STREET ADDRESS CITY-ST-ZIP LARGO, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-7IP 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 oath; that I am an officer or director of the corporation or the receiver or justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4/28/07

GERUN M. JENKINS