2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061521

Entity Name: UNITED TAX AND FINANCIAL SERVICES, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5154 OKEECHOBEE BLVD STE. 107 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5154 OKEECHOBEE BLVD STE. 107 WEST PALM BEACH, FL 33417

FEI Number: 20-1522986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL A. LAMPERT, P.A.

1655 PALM BEACH LAKES BLVD STE. 900
WEST PALM BEACH, FL 33401 US

CACCOMO, PAUL R OWNER
5154 OKEECHOBEE BLVD
SUITE 107
WEST PALM BEACH, FL 33417 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: PAUL R. CACCOMO 04/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CACCOMO, PAUL
 Name:

 Address:
 5154 OKEECHOBEE BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL R. CACCOMO MGR 04/23/2007