2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2006 08:00 AM DOCUMENT # L28652 Secretary of State 1. Entity Name CAPITAL ACCOUNTING & TAX SERVICE, INC. Principal Place of Business Mailing Address 2415 N UNIVERSITY DR CORAL SPRINGS FL 33065 2415 N UNIVERSITY DR CORAL SPRINGS FL 33065 2. Principal Place of Business Mailing Address Suite. Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0158538 Not Applic. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COGAN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 2415 NORTH UNIVERSITY DRIVE CORAL SPRINGS FL 33065 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when romstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May P After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Acres: THILE Delete TITLE MAME COGAN, HOWARD мме U00000486481 113/06-90039-017 150.00 STREET ADDRESS 2415 NORTH UNIVERSITY DRIVE STREET ADDRESS CHTY-ST-ZIP CORAL SPRINGS FL 33065 CITY-ST-ZIP ☐ Defeto TITLE Change ☐ Addin NAAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE Detete HILE Change Addition NAME MARKE STREET ADDRESS STRULT ADDRESS City- St- Zir CITY-ST-ZIP TITLE Oefete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P City-St-ZiP Delete Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS C(TY-ST-709 City-St-ZIP Delete ☐ Change mil UTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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 in Block 10 or Block 11

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if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED