

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47057

FILED
Jan 11, 2006
Secretary of State

Entity Name: SIR TAX SERVICES, INC.

Current Principal Place of Business:

801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 330205437 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 330205437 US

New Mailing Address:

FEI Number: 65-0165038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, R. KEVIN
801 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 330205437 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CROSS, R. KEVIN,
Address: 1510 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: CROSS, STEPHANIE J
Address: 1510 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Delete
Name: CROSS, MARGARET K
Address: 1028 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: GOMEZ, JOAO H
Address: 801 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330205437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change () Addition
Name: GOMEZ, JOAO H
Address: 801 SOUTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330205437 US

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: R.KEVIN CROSS

PC

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date