2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59063

FILED Apr 26, 2007 Secretary of State

Entity Name: FIRST AMERICAN CONSULTANTS AND TAX ACCOUNTING SYSTEMS INC.

Current Principal Place of Business:

New Principal Place of Business:

1800 SW 27TH AVE. SUITE 300

MIAMI, FL 33145

Current Mailing Address:

1800 SW 27TH AVE.

MIAMI, FL 33145

SUITE 501

SUITE 501

New Mailing Address:

1800 SW 27TH AVE. SUITE 300

MIAMI, FL 33145

MIAMI, FL 33145
FEI Number: 65-0229941

1800 SW 27TH AVE.

HERRERA, HERNAN, H

1800 SW 27TH AVE.

MIAMI, FL 33145 US

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERRERA, HERNAN, H 1800 SW 27TH AVE.

SUITE 300

MIAMI, FL 33145 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:

SUITE 501

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSES, JOSEPH

Address: 1800 SW 27TH AVE. #501

City-St-Zip: MIAMI, FL 33145

Title: PSTD (X) Change () Addition
Name: ROSES, JOSEPH
Address: 1800 SW 27TH AVE. #300
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH ROSES PSTD 04/26/2007