

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90976

FILED
Jan 28, 2008
Secretary of State

Entity Name: FLORIDA REAL ESTATE TAX CONSULTANTS, INC.

Current Principal Place of Business:

3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133 US

Current Mailing Address:

3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 US

New Mailing Address:

3326 MARY STREET
SUITE 603
MIAMI, FL 33133 US

FEI Number: 65-0292389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ.
3326 MARY STREET
SUITE 603
MIAMI, FL 33133 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEFELER, GEORGE ESQ.
Address: 3326 MARY STREET, SUITE 402
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEFELER, GEORGE ESQ.
Address: 3326 MARY STREET, SUITE 603
City-St-Zip: MIAMI, FL 33133

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: GEORGE BEFELER

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date