

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000725

FILED
Apr 28, 2006
Secretary of State

Entity Name: INTERNATIONAL TAX CONSULTANTS, LLC

Current Principal Place of Business:

1191 NW 91ST AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822282
SOUTH FLORIDA, FL 330822282

New Mailing Address:

FEI Number: 65-0895588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, GERALD D
1971 SW 179TH AVE
HOLLYWOOD, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONAROLL, INC.,
Address: P.O. BOX 822282
City-St-Zip: SOUTH FLORIDA, FL 33082

Title: MGRM () Delete
Name: PAYNE, ROBERT E
Address: P.O. BOX 822282
City-St-Zip: SOUTH FLORIDA, FL 33082

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: ROBERT PAYNE

MGRM

04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date