2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62871

FILED Apr 17, 2009 Secretary of State

Entity Name: ALMAN ACCOUNTING AND TAX SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

17290 NE 19TH AVE

NO MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

17290 NE 19TH AVE

N. MIAMI BEACH, FL 33162 US

FEI Number: 65-0013440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMAN, MARTIN H 17290 NE 19TH AVE

N. MIAMI BEACH, FL 33162 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:

Title:

Name:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete ALMAN, BOBBIE C Name:

2750 NE 183 ST., #102 Address:

City-St-Zip: AVENTURA, FL

Title: DP () Delete Name: ALMAN, MARTIN H.

2750 NE 183RD ST #102 Address:

AVENTURA, FL City-St-Zip:

ALMAN, BOBBIE C 17290 N.E. 19TH AVENUE Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DPS (X) Change () Addition Name: ALMAN, MARTIN H.

Address: 17290 N.E. 19TH AVENUE

NORTH MIAMI BEACH, FL 33162 US City-St-Zip:

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: MARTIN H. ALMAN **PRES** 04/17/2009