2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2007 08:00 AM Secretary of State

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1. Entity Name

R & M TAX SERVICES, INC.



Principal Place of Business

75 CAMBRIDGE DR GRAYSLAKE, IL 60030 US

Mailing Address

75 CAMBRIDGE DR GRAYSLAKE, IL 60030 US



DO NOT WRITE IN THIS SPACE

01032007 No Chg-P		CR2E034 (11/05)		
4. FEI Number 59-2863267			Applied For	
		Ω	Not Applicable	

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent SLATKIN, SHELDON T., ESQ.

9900 W. SAMPLE RD. HANOVER BANK PLAZA, SUITE 400 CORAL SPRINGS, FL. 33065

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	named entity submits this statement for the pions of registered agent.	ourpose of changing its registered	affice or	registered agent, or bo	oth, in the State of Florida I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	f applicable (NOTE Registered Ag	gent signatur	e required when (einstabrig)	DATE
FILI After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Financin Trust Fund Contribution.	ng []	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D BUNKER, RODNEY S. 75 CAMBRIDGE DR GRAYSLAKE, IL	_ :			Unanan34529
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUNKER, MARIE M. 75 CAMBRIDGE DR GRAYSLAKE, IL				U00000634529 02/22/07-80013-014 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-\$T-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: