2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 07, 2008 08:00 Al Secretary of State DOCUMENT # M67163 1. Entity Name TAX & ACCOUNTING CONSULTANTS, P.A. Principal Place of Business 1, Mailing Address 220 JOHN KNOX ROAD 220 JOHN KNOX ROAD SUITE 2 SUITE 2 TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 01042008 4. FEI Number 59-2872565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JONES, WILLIAM E DO NOT WRITE 2511 HARRIMAN CIR TALLAHASSEE, FL 32308 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JONES, WILLIAM E. NAME STREET ADDRESS 2511 HARRIMAN CIR CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE JONES, CAROLINE W. NAME 2511 HARRIMAN CIR STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of 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 except s, with all other like empowered.

SIGNATURE:

RWITED NAME OF SIGNING OFFICER OR DIRECTOR

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