2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015496

Entity Name: FLORIDA TAX & ACCOUNTING SERVICES, INC.

FILED Mar 15, 2007 Secretary of State

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

7750 S.W. 155TH STREET 88665 OVERSEAS HIGHWAY MIAMI, FL 33157 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

7750 S.W. 155TH STREET 88665 OVERSEAS HIGHWAY MIAMI, FL 33157 TAVERNIER, FL 33070

FEI Number: 65-0981790 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:

ANNESSER, DIANE M
7750 S.W. 155TH STREET
88665 OVERSEAS HIGHWAY
MIAMI, FL 33157 US
ANNESSER, DIANE M
88665 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 ANNESSER, DIANE M

 Address:
 7750 S.W. 155TH STREET

City-St-Zip: MIAMI, FL 33157

 Title:
 VP
 () Delete

 Name:
 ANNESSER, JAMES W

 Address:
 7750 S.W. 155 STREET

 City-St-Zip:
 MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANNESSER, DIANE M

Address: 88665 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Change () Addition

 Name:
 ANNESSER, JAMES W

 Address:
 88665 OVERSEAS HIGHWAY

 City-St-Zip:
 TAVERNIER, FL 33070

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 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: DIANE ANNESSER PRES 03/15/2007