

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088471

FILED
Feb 28, 2006
Secretary of State

Entity Name: TAX XPRESS INC.

Current Principal Place of Business:

1812 NW 51ST STREET
MIAMI, FL 33142

New Principal Place of Business:

6050 N W 27TH AVENUE
MIAMI, FL 33142

Current Mailing Address:

1812N W 51ST STRET
MIAI, FL 33142

New Mailing Address:

2246 S W 80TH TERR
MIRAMAR, FL 33025

FEI Number: 65-1046170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, RITA
2246 S W 80TH TER
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, RITA
Address: 2246 S W 80TH TER
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: WALKER, DALICIA
Address: 2246 S W 80TH TER
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WALKER, DARREN
Address: 2246 S W 80TH TER
City-St-Zip: MIRAMAR, FL 33025

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: RITA THOMAS

PD

02/28/2006

Electronic Signature of Signing Officer or Director

Date