2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000062246** 1. Entity Name L. S. ACCOUNTING TAX SERVICE, INC. Principal Place of Business Mailing Address 357 PALM AVE 357 PALM AVE HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 04222008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1115493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Committee with the search of the Fee Required 6. Name and Address of Current Registered Agent SOSA, LISBET B DO NOT WRITE 357 PALM AVE HIALEAH, FL 33010 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS /23/08–80054–003 150.00 TITLE SOSA, LISBET B NAME 357 PALM AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-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. I 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #