2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072440

Entity Name: CORPORATE TAX SOLUTIONS, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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 2750 NORTH 29TH AVENU
 2750 NORTH 29TH AVENUE

 116
 SUITE 116

 HOLLYWOOD, FL 33021
 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

 2750 NORTH 29TH AVENU
 2750 NORTH 29TH AVENUE

 116
 SUITE 116

 HOLLYWOOD, FL 33021
 HOLLYWOOD, FL 33020

FEI Number: 65-1124364 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:

ALICEA, JULIA
1296 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 US
SUITE 116
HOLLYWOOD, FL 33020 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: JULIA ALICEA 03/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: ALICEA, CHRISTINE Name: ALICEA, CHRISTINE

Address: 1296 N MILITARY TRAIL Address: 2750 N 29TH AVENUE SUITE 116
City-St-Zip: WEST PALM BEACH, FL 3349 City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete Title: P (X) Change () Addition Name: ALICEA, JULIA Name: ALICEA, JULIA

Address: 1296 N MILITARY TRAIL Address: 2750 N 29TH AVENUE SUITE 116

Address: 1296 N MILITARY TRAIL Address: 2750 N 29 TH AVENUE SOITE TTO City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete Title: T (X) Change () Addition Name: ALICEA, DAVID Name: ALICEA, KATHERINE

 Address:
 3608 TURTLE ISLAND CT
 Address:
 2750 N 29TH AVENUE SUITE 116

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:
 HOLLYWOOD, FL 33020

 Title:
 () Delete
 Title:
 S () Change (X) Addition

 Name:
 Name:
 VALENZUELA, VINCENT

 Address:
 Address:
 2750 N 29TH AVENUE SUITE 116

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: CHRISTINE ALICEA VP 03/28/2007