2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117346

Entity Name: TAX VERIFICATION BUREAU, INC.

FILED Jul 25, 2006 Secretary of State

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

247 SW 8 STREET SUITE 147 MIAMI, FL 331303513

Current Mailing Address: New Mailing Address:

247 SW 8 STREET SUITE 147 MIAMI, FL 33130 US

FEI Number: 01-0557789 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:

MIGUEL, ROMERO
247 SW 8TH STREET
SUITE 147
MIAMI, FL 33130 US

E, REYES
247 SW 8TH STREET
SUITE 147
SUITE 147
MIAMI, FL 33130 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: E REYES 07/25/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROMERO, MIGUEL
 Name:
 REYES, E

 Address:
 247 SW 8 STREET SUITE 147
 Address:
 247 SW 8 STREET SUITE 147

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33130

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

 Name:
 PERDOMO, JUAN C
 Name:

 Address:
 247 SW 8 STREET SUITE 147
 Address:

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:

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: E REYES P 07/25/2006