

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025600

FILED
Apr 12, 2006
Secretary of State

Entity Name: REAL ESTATE TAX SERVICES, INC.

Current Principal Place of Business:

1359 NE 44TH TERRACE
OKEECHOBEE, FL 34972

New Principal Place of Business:

2000 W COMMERCIAL BLVD
STE 218
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1359 NE 44TH TERRACE
OKEECHOBEE, FL 34972

New Mailing Address:

2000 W COMMERCIAL BLVD
STE 218
FORT LAUDERDALE, FL 33309

FEI Number: 01-0697271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NELSON, JEFFREY J PSTD
2000 W COMMERCIAL BLVD
STE 218
FORT LAUDERDALE, FL 33309 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: JEFFREY NELSON

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STANFIELD, KAREN
Address: 1359 NE 44TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NELSON, JEFFREY
Address: 2000 W COMMERCIAL BLDV, STE 218
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JEFFREY NELSON

PSTD

04/12/2006

Electronic Signature of Signing Officer or Director

Date