2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 04, 2007 08:00 AN Secretary of State DOCUMENT # P02000049333 1. Entity Name AMERITAX RD, INC. Principal Place of Business Mailing Address 16457 NE 6TH AVENUE P.O.BOX 681978 MIAMI, FL 33162 NORTH MIAMI, FL 33168 05022007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 30-0075115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESORME, RAOUL DO NOT WRITE **18824 NW 80TH AVENUE** MIAMI, FL 33015 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE CEOP NAME DESORME, RAOUL STREET ADDRESS **18824 NW 80TH AVENUE** CITY-ST-ZIP MIAMI, FL 33015 TITLE ACHILLE, JEAN O NAME 860 NW 168TH TERR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33169 VP JOSEPH, CASTELLIN NAME 530 NE 140TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP N. MIAMI, FL 33161 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP