

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066099

FILED
May 23, 2006
Secretary of State**Entity Name:** F&P ACCOUNTING AND TAXES, INC.**Current Principal Place of Business:**15018 NE 6 AVE SUITE A
N MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**15018 NE 6 AVE SUITE A
N MIAMI, FL 33161**New Mailing Address:****FEI Number:** 11-3643275**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GEORGE, MARIE C
3007 SW 127 TERRACE
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**GEORGE, MARIE C
2920 SW 67 WAY
MIRAMAR, FL 33027 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: MARIE C GEORGE

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** MRS () Delete
Name: GEORGE, MARIE C
Address: 3007 SW 127 TERRACE
City-St-Zip: MIRAMAR, FL 33027**Title:** MR () Delete
Name: GASPARD, PATRICK
Address: 1042 SW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MGR (X) Change () Addition
Name: GEORGE, MARIE C
Address: 2720 SW 67 WAY
City-St-Zip: MIRAMAR, FL 33027 US**Title:** MGR (X) Change () Addition
Name: GASPARD, PATRICK
Address: 1042 SW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US**Title:** MGR () Change (X) Addition
Name: SAINTASSE, YVON
Address: 1171 WHITE STONE WAY
City-St-Zip: DAVIE, FL 33325 US

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: YVON SAINTASSE

MGR

05/23/2006

Electronic Signature of Signing Officer or Director

Date