2007 FOR PROFIT CORPORATION

May 04, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P02000070384 KING TAX ADVISORY GROUP, INC. Principal Place of Business Mailing Address 300 31ST ST. N 300 31ST ST. N 206 206 SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 CR2E034 (11/05) No Cha-P 04162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0628534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE KING, RICHARD J NAME 7872 SUNDOWN DRIVE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33709 SVD TITLE KING, VERONICA A NAME ///www.com/05/25/07-80047-013 150.00 7872 SUNDOWN DRIVE STREET ADDRESS CITY-ST-7IP ST. PETERSBURG, FL 33709 TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 w th an address, with all other like empowered.

TATLE NAME STREET ADDRESS CITY-ST-7IP

727-323-1787

FILED