

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097587

FILED
Sep 13, 2007
Secretary of State

Entity Name: RAPID RETURN TAX & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6120 W. OKLAND PARK BLVD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6120 W OKLAND PARK BLVD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 03-0483018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, CLYDE A
12806 SW 54TH CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, CLYDE A
Address: 12806 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: EDWARDS, KEITH G SR.
Address: 12806 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: MILLER, ANDREA I
Address: 12806 SW 54TH CT
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RICHARDSON, CARRA
Address: 4730 NW 18TH COURT
City-St-Zip: LAUDERHILL, FL 33313

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA MILLER

VP

09/13/2007

Electronic Signature of Signing Officer or Director

Date