2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103859

Entity Name: ACCOUNTAX ENTERPRISES, INC.

FILED Jan 05, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|-------------------------------|---|--|--|
| | RDUCCI CT PRINGS, FL 34 | 1135 | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | RDUCCI CT PRINGS, FL 34 | 1135 | | | |
| FEI Number: | : 05-0534552 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| | OE C RDUCCI CT. PRINGS, FL 34 | 1135 US | | | |
| | named entity s e of Florida. | ubmits this statement for the | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Ag | jent | Date | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PS () MILLER, JOE C 14815 CARDUC BONITA SPRING | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOE MILLER PS 01/05/2006