2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0300000175

Entity Name: PRIME TAX SERVICES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17313 SW 47TH CT MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

17313 SW 47TH CT MIRAMAR, FL 33029

FEI Number: 75-3139718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, FLEURISE
17313 SW 47TH CT
MIRAMAR, FL 33029 US

MOMPOINT, FLEURISE
17313 SW 47TH CT
MIRAMAR, FL 33029 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: FLEURISE MOMPOINT 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: MOMPOINT, FLEURISE Name:

 Name:
 MOMPOINT, FLEURISE
 Name:

 Address:
 17313 SW 47TH CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

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: FLEURISE MOMPOINT PRES 04/29/2008