

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028204

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL FLORIDA TAX CONSULTING, INC.

Current Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 103-B
DAVIE, FL 33314

New Principal Place of Business:

9118 GRIFFIN ROAD
SUITE B
COOPER CITY, FL 33328

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 103-B
DAVIE, FL 33314

New Mailing Address:

9118 GRIFFIN ROAD
SUITE B
COOPER CITY, FL 33328

FEI Number: 13-4241991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, CAROL H
7320 GRIFFIN ROAD
SUITE 103-B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BILOTTI, CAROL H
9118 GRIFFIN ROAD
SUITE B
COOPER CITY, FL 33328 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILOTTI, CAROL H
Address: 7320 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314

Title: S () Delete
Name: VALLS, ANA J
Address: 7320 GRIFFIN ROAD STE 103-B
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILOTTI, CAROL H
Address: 9118 GRIFFIN ROAD SUITE B
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Change () Addition
Name: VALLS, ANA J
Address: 9118 GRIFFIN ROAD SUITE B
City-St-Zip: COOPER CITY, FL 33328

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: CAROL BILOTTI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date