

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064951

FILED
Aug 16, 2007
Secretary of State

Entity Name: AMERICAN TAX VERIFICATION SYSTEMS, "CORP"

Current Principal Place of Business:

1300 CORPORATE CENTER DRIVE
105F
WELLINGTON, FL 33414 US

New Principal Place of Business:

12300 SOUTH SHORE BLVD.
218
WELLINGTON, FL 33414 US

Current Mailing Address:

1880 GRANTHAM COURT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 02-0694839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PIETTO, PELLEGRINO A
1880 GRANTHAM COURT
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PIETTO, PELLEGRINO A
Address: 1880 GRANTHAM COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Delete
Name: SORIERO, EDMUND P
Address: 823 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Delete
Name: SORIERO, VINCENT
Address: 2273 SUNDERLAND AVE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: T (X) Delete
Name: REYES, JULIO
Address: 13975 VERONICA COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Delete
Name: REYES, ROBERTO
Address: 13975 VERONICA COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: D (X) Delete
Name: REYES, GLORIA
Address: 13975 VERONICA COURT
City-St-Zip: WELLINGTON, FL 33414 US

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

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

Title: () Change () Addition
Name:
Address:
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: PELLEGRINO DE PIETTO

P

08/16/2007

Electronic Signature of Signing Officer or Director

_____ Date