

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065777

FILED
Apr 17, 2006
Secretary of State

Entity Name: SORENSEN TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

13940 US HWY 441
SUITE 902
LADY LAKE, FL 32159 US

Current Mailing Address:

13940 US HWY 441
SUITE 902
LADY LAKE, FL 32159 US

FEI Number: 83-0361783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, MARK R
39801 GROVE HEIGHTS
LADY LAKE, FL 32159 US

New Principal Place of Business:

13940 US HWY 441
SUITE 901
LADY LAKE, FL 32159 US

New Mailing Address:

13940 US HWY 441
SUITE 901
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

SORENSEN, MARK R
3220 INDIAN TRAIL
EUSTIS, FL 32726 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORENSEN, MARK R
Address: 39801 GROVE HEIGHTS
City-St-Zip: LADY LAKE, FL 32159 US

Title: V () Delete
Name: SORENSEN, LINDA A
Address: 39801 GROVE HEIGHTS
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSEN, MARK R
Address: 3220 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726 US

Title: V (X) Change () Addition
Name: SORENSEN, LINDA A
Address: 3220 INDIAN TRAIL
City-St-Zip: EUSTIS, FL 32726 US

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: MARK R SORENSEN

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date