

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065777

FILED
Jan 11, 2008
Secretary of State

Entity Name: SORENSEN TAX ADVISORY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1515 BUENOS AIRES BLVD
THE VILLAGES, FL 32159 US

Current Mailing Address:

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

New Mailing Address:

1515 BUENOS AIRES BLVD
THE VILLAGES, 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
3220 INDIAN TRAIL
EUSTIS, FL 32726 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK R SORENSEN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date