2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068771

Entity Name: THE BRANCH TAX SERVICE INC.

FILED Apr 12, 2007 Secretary of State

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

18184 NW 2ND AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

15743 NW 40TH COURT 7667 SHALIMAR ST OPA LOCKA, FL 33054 MIRAMAR, FL 33023

FEI Number: 04-3718050 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:

BRANCH, BRANDY BRANCH, BRANDY L
15743 NW 40TH COURT 7667 SHALIMAR ST
OPA LOCKA, FL 33054 US MIRAMAR, FL 33023 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: BRANDY BRANCH 04/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Delete Title: () Change () Addition Name: BRANCH, BRANDY L OWNER Name:

 Name:
 BRANCH, BRANDY L OWNER
 Name:

 Address:
 18184 NW 2ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

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: BRANDY BRANCH OWNE 04/12/2007