

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072599

Entity Name: TAX HELP USA, INC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

855 SOUTH FEDERAL HIGHWAY  
215  
BOCA RATON, FL 33432

## Current Mailing Address:

855 SOUTH FEDERAL HIGHWAY  
215  
BOCA RATON, FL 33432

## New Principal Place of Business:

1300 NORTH FEDERAL HIGHWAY  
101  
BOCA RATON, FL 33432

## New Mailing Address:

1300 NORTH FEDERAL HIGHWAY  
101  
BOCA RATON, FL 33432

FEI Number: 83-0368183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALANIS, SPIRO  
855 SOUTH FEDERAL HIGHWAY  
215  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GALANIS, SPIRO  
1300 NORTH FEDERAL HIGHWAY  
101  
BOCA RATON, FL 33432 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALANIS, SPIRO  
Address: 855 SOUTH FEDERAL HIGHWAY #215  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GALANIS, SPIRO  
Address: 1300 NORTH FEDERAL HIGHWAY #101  
City-St-Zip: BOCA RATON, FL 33432

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: SPIRO GALANIS

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date