

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 15, 2008  
Secretary of State**

DOCUMENT# P03000082349

Entity Name: TAX PROFESSIONAL'S & ACCOUNTING SERVICES, CORP.

**Current Principal Place of Business:**

1800 W. 49 STREET  
SUITE 321  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

1800 W. 49 STREET  
SUITE 321  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 35-2216153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIERRA, M PRE  
1800 W 49 STREET  
SUITE 321  
HIALEAH, FL 33014 US

**Name and Address of New Registered Agent:**

SIERRA JR., MAURICE A PRE  
1800 W 49 STREET  
SUITE 321  
HIALEAH, FL 33014 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: MAURICE A. SIERRA JR.      01/15/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: SIERRA, MAURICE  
Address: 1800 W 49TH STREET SUITE 321  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SIERRA JR., MAURICE A  
Address: 1800 W 49TH STREET SUITE 321  
City-St-Zip: HIALEAH, FL 33012

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: MAURICE A. SIERRA JR.      PRES      01/15/2008  
Electronic Signature of Signing Officer or Director      Date