

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091414

FILED
Jan 09, 2008
Secretary of State

Entity Name: RAPID TAX AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

12556 SW 88TH ST
MIAMI, FL 33186

New Principal Place of Business:

705 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1121 NE 179TH STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-0169508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LUCILLE
1121 NE 179TH STREET
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BALTAGI, LABIB
1121 NE 179TH STREET
N MIAMI BEACH, FL 33162 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: LABIB BALTAGI

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALTAGI, LUCILLE
Address: 1121 NE 179TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALTAGI, LABIB
Address: 1121 NE 179TH STREET
City-St-Zip: N MIAMI BEACH, FL 33162

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: LABIB BALTAGI

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date