

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094756

FILED
Jan 18, 2006
Secretary of State

Entity Name: COSTAMAR PROFESSIONAL TAX SERVICE, INC.

Current Principal Place of Business:

7120 STIRLING RD. (DAVIE PLAZA)
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7120 STIRLING RD. (DAVIE PLAZA)
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 20-0181766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOO, JUAN J
7120 STRILING RD. (DAVIE PLAZA)
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JOO, HAMET M
7120 STRILING RD. (DAVIE PLAZA)
HOLLYWOOD, FL 33024 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: HAMET M JOO

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOO, JUAN J
Address: 7010 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Delete
Name: SERRANO, MARIA A
Address: 7010 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: SC (X) Delete
Name: JOO, HAMET M
Address: 7010 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRANO, MARIA A
Address: 7010 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: JOO, HAMET M
Address: 7010 SW 30TH STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: () Change () Addition
Name:
Address:
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: HAMET M JOO

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date