2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105025

Entity Name: TAX AMERICA CORPORATION

5460 NORTH STATE ROAD 7 #108

TAMARAC, FL 33319

Address:

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5460 NORTH STATE ROAD 7 #109 TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** 5460 NORTH STATE ROAD 7 #109 TAMARAC, FL 33319 FEI Number: 20-0248303 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: DAZILE, SERGE R 5460 NÓRTH STATE ROAD 7 #108 TAMARAC, FL 33319 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BIEN-AIME, LOSAIRE Name: Name: 206 N. FLAGLER AVE. Address: Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: **PCEO** () Delete Title: () Change () Addition DAZILE, SERGE R Name: Name:

Address:

City-St-Zip:

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: SERGE DAZILE PCEO 04/30/2008