2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108783

Entity Name: GLOBAL TAX & ACCOUNTING, INC.

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1678 W HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1678 W HILLSBORO BLVD.

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0273185 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:

CASAPAVA, CRISTIANA S BAAS, CRISTIANA S 1678 W HILLSBORO BLVD. 1678 W HILLSBORO BLVD. DEERFIELD BEACH, FL 33442 US US DEERFIELD BEACH, FL 33442

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: CRISTIANA S BAAS 02/13/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition CASAPAVA, CRISTIANA S BAAS, CRISTIANA S Name: Name: 1678 W HILLSBORO BLVD 1678 W HILLSBORO BLVD Address: Address: City-St-Zip:

DEERFIELD BEACH, FL 33442 US City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPTD Title: () Change () Addition () Delete Name: BAAS, R RYAN Name:

1678 W HILLSBORO BLVD Address: Address: DEERFIELD BEACH, FL 33442 US City-St-Zip: 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: CRISTIANA S BAAS PD 02/13/2008