

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114971

FILED
Mar 25, 2006
Secretary of State

Entity Name: GLORIA'S TAX SERVICE, INC.

Current Principal Place of Business:

8818 E. DEVONSHIRE ROAD
INVERNESS, FL 34450

New Principal Place of Business:

230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

8818 E. DEVONSHIRE ROAD
INVERNESS, FL 34450

New Mailing Address:

230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429

FEI Number: 90-0113026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLORIA ROBERTS
8818 E. DEVONSHIRE RD.
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

GLORIA ROBERTS CAIN
230 S ROCK CRUSHER RD
CRYSTAL RIVER, FL 34429 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: GLORIA ROBERTS CAIN

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROBERTS, GLORIA M
Address: 8818 E. DEVONSHIRE ROAD
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROBERTS CAIN, GLORIA M
Address: 230 S ROCK CRUSHER RD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: GLORIA ROBERTS CAIN

PRES

03/25/2006

Electronic Signature of Signing Officer or Director

Date