2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P03000145827 **Secretary of State** 1. Entity Name, GAMS TAX CONSULTANTS, INC. Principal Place of Business Mailing Address 873 NE 195 ST STE #109 873 NE 195 ST STE #109 **MIAMI FL 33179 MIAMI FL 33179** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State Applied For City & State 27-0074052 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINEBERG, JACK 873 NE 195 ST STE #109 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Acent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIU Delete RILL ☐ Change Addition FINBERG, JACK NAME NAME 875 NE 195 ST #109 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CHY-ST-ZIP CITY ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000607420 CSTY - ST - ZIP CUTY - ST - ZIP Delete IIILE TITLE MARS NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - 76P ☐ Delete TITLE Change | ☐ Addition TITLE NAME NAME STREET ADDRESS STRUCT ADDRESS CHY ST-7IP CITY - ST - ZIF Delete HILF IHIE Channe Addition NAME MAME STREET ADDRESS STREE (ADDRESS CITY - ST-ZIP CITY-ST-ZIP IIILE ☐ Change Addition Addition me Delete NAME NAME SIREET ADDRESS STREET ADDRESS CITY SI ZIP CITY ST 71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED