2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041638

Entity Name: NINOTE INCOME TAX SERVICES, INC.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2141 N UNIVERSITY DRIVE STE 132 CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 2141 N UNIVERSITY DRIVE STE 132 CORAL SPRINGS, FL 33071 FEI Number: 20-0803645 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: FLEURIGENE, ECKSON MAZINCIA, DUCTANT 2141 N UNIVERSITY DRIVE STE 132 2141 N UNIVERSITY DRIVE STE 132 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 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: MAZINCIA DUCTANT 05/20/2008 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete (X) Change () Addition DUCTANT, DUPERA DUCTANT, MAZINCIA Name: Name: 2141 N UNIVERSITY DRIVE 2141 N UNIVERSITY DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 Title: Title: () Delete () Change () Addition Name: DUCTANT, MAZINCIA Name: 2141 N UNIVERSITY DRIVE Address: Address: CORAL SPRINGS, FL 33071 City-St-Zip: City-St-Zip:

2141 N UNIVERSITY DRIVE City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

(X) Delete

FLEURIGENE, ECKSON

Title:

Name:

Address:

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.

Title:

Name:

Address:

Ρ SIGNATURE: MAZINCIA DUCTANT 05/20/2008

() Change () Addition