2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046095

Entity Name: LE TAX CENTER, INC.

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 N. DIXIE HWY 812 NE 125TH STREET #D 80RTH MIAMI, FL 33161

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

2001 N. DIXIE HWY 812 NE 125TH STREET NORTH MIAMI, FL 33161

POMPANO BEACH, FL 33060

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTIME, WILFORD ESTIME, WILFORD 2001 N. DIXIE HWY 812 NE 125TH ST

#D NORTH MIAMI, FL 33161 US

POMPANO BEACH, FL 33060 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: WILFORD ESTIME 04/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 ESTIME, WILFORD
 Name:
 ESTIME, WILFORD

 Address:
 13796 N.E. 11TH AVENUE
 Address:
 812 NE 125TH ST

City-St-Zip: NORTH MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161

 Title:
 CFO () Delete
 Title:
 D (X) Change () Addition

 Name:
 JEAN-BAPTISTE, VLADIMYR
 Name:
 JEAN-BAPTISTE, VLADIMYR

 Address:
 4733 NW 60TH LANE
 4733 NW 60TH LANE

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WINSOR, MONTAS

 Address:
 Address:
 7966 SW 7TH COURT

City-St-Zip: City-St-Zip: NORTH LAUDERDALE, FL 33068

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: WILFORD ESTIME PRES 04/19/2008