2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE /

FILED Apr 30, 2007 08:00 A Secretary of State

DOCUMENT # P04000109870 1. Entity Name F & H TAX RESOURCE CENTER, INC.				Secretary of St			
Principal Plac 7650 GRANA MIRAMAR, FL	DA BLVD.	Mailing Address 7650 GRANADA BLVD. MIRAMAR, FL 33023					
				04272007	No Chg-P	CR2E034 (1	ienis kaltikas si inės
DO NOT WRITE IN THIS SPACE			CE	4. FEI Number 34-200			Applied For Not Applicable
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	6. Name and Address of Current Rep N. WAYNE NADA BLVD. , FL 33023			NOT W THIS SP	" 相手 部		
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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE							
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered			d Agent signatura required	(when remetating)		DATE	
FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.				.00 May Be ed to Fees	000000744079 05/15/07-80134-021 150.00		
10.	OFFICERS AND DIF	ECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HODGSON, WAYNE 7650 GRANADA BLVD. MIRAMAR, FL 33023						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FREDERICK, ERNAN 7650 GRANADA BLVD. MIRAMAR, FL 33023						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				NOT W			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SP	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							

WAYNE HUDGSON 4/27/2007 (954)962-8774