FILED 2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000109870** F & H TAX RESOURCE CENTER, INC. Mailing Address Principal Place of Business 7650 GRANADA BLVD. 7650 GRANADA BLVD. MIRAMAR, FL 33023 MIRAMAR, FL 33023 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2006903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HODGSON, WAYNE 7650 GRANADA BLVD. MIRAMAR, FL 33023 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000907718 Trust Fund Contribution. Added to Fees

FILE NOWIII FEE IS \$150.00	1
After May 1, 2008 Fee will be \$550.00	
	1

05/05/08-80049-010 150.00

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HODGSON, WAYNE 7650 GRANADA BLVD. MIRAMAR, FL 33023
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD FREDERICK, ERNAN 7650 GRANADA BLVD. MIRAMAR, FL 33023
TITLE NAME STREET ADDRESS CHY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	
TITLE MANE STREET ADDRESS CITY-SY-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.