2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jul 05, 2007 08:00 AM **DOCUMENT # P04000139867 Secretary of State** 1. Entity Name ZAY INCOME TAX SERVICES CORP. Mailing Address Principal Place of Business 3600 SOUTH STATE RD 7 5040 SW 24TH STREET **SUITE 4** HOLLYWOOD, FL 33023 MIRAMAR, FL 33023 No Chg-P CR2E034 (11/05) 07032007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1481538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAWSON, JOYCE DO NOT WRITE 5040 SW 24TH STREET HOLLYWOOD, FL 33023 IN THIS SPACE 8. The above partied 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 registered agent and title of applicable. (NOTE: Registered Agent eignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILÉ NOWIII FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. Ð TITLE NAME DAWSON, JOYCE STREET ADDRESS 5040 SW 24TH STREET U00000766979 07/05/07-80005-020 150.Φ0 CITY-ST-ZIP HOLLYWOOD, FL 33023 D TETLE NAME DAWSON, DWIGHT STREET ADDRESS 5040 SW 24TH STREET CITY-ST-7IP HOLLYWOOD, FL 33023 TITLE DAWSON, ISAIAH STREET ADDRESS 5040 SW 24TH STREET DO NOT WRITE CITY-ST-ZIP HOLLYWOOD, FL 33023 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

FILED