2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170869

Entity Name: M & R TAX ADVISORS, INC.

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1875 NE 175TH ST.	995 N.E. 10TH AVE 163RD STREET

N. MIAMI BCH, FL 33162 N. MIAMI BCH, FL 33162

Current Mailing Address: New Mailing Address:

995 N.E. 10TH AVE 163RD STREET 1875 NE 175TH ST N. MIAMI BCH, FL 33162 N. MIAMI BCH, FL 33162

FEI Number: 04-3802522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

NATIONAL REGISTERED AGENTS INC. 2731 EXECUTIVE PARK DRIVE WESTON, FL 33331

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: KAREN REDMAN 01/31/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition RODRIGUEZ, MAURICE RODRIGUEZ, MAURICE Name: Name: 1875 NE 175TH ST. 995 N.E. 10TH AVE 163RD STREET Address: Address: City-St-Zip: N. MIAMI BCH, FL 33162 City-St-Zip: N. MIAMI BCH, FL 33162 Title: () Delete Title: () Change (X) Addition

Name: Name: TRIANA, WANDA G 995 N.E. 10TH AVE 163RD STREET Address: Address:

N. MIAMI BCH, FL 33162 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition RODRIGUEZ, ANGELA S Name: Name:

995 N.E. 10TH AVE 163RD STREET Address Address: City-St-Zip: N. MIAMI BCH, N. 33162

City-St-Zip:

Title: () Delete Title: VΡ () Change (X) Addition RODRIGUEZ, RAQUEL H Name: Name: Address: Address: 995 N.E. 10TH AVE 163RD STREET City-St-Zip: City-St-Zip: N. MIAMI BCH, N 33162

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: MAURICE RODRIGUEZ 01/31/2006