

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171244

FILED
Feb 16, 2006
Secretary of State

Entity Name: EXCELLENCE TAX MULTI SERVICES INC

Current Principal Place of Business:

12805 WEST DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

1032 NW 9 AVE SUITE #2
FORT-LAUDERDALE, FL 33311

Current Mailing Address:

819 NE 140 ST
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-2044604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN, MURAT
819 NE 140 ST
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN, MURAT
Address: 819 NE 140 ST
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MURAT JEAN

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date