2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007755

Entity Name: MARTIN ACCOUNTING & TAX SERVICE, INC

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7678 NW 186 STREET MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7678 NW 186 STREET MIAMI, FL 33015

FEI Number: 20-2173243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 COLLANTE, MARTIN
 COLLANTE, MARTIN

 6741 NW 193 LN
 7678 NW 186 STREET

 MIAMI, FL 33015
 US

 MIAMI, FL 33015
 US

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: MARTIN COLLANTE 03/02/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT () Delete Title: PDT (X) Change () Addition

 Name:
 COLLANTE, MARTIN
 Name:
 COLLANTE, MARTIN

 Address:
 6741 NW 193 LN
 Address:
 7678 NW 186 STREET

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 MIAMI, FL 33015

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: MARTIN COLLANTE PDT 03/02/2007