

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013246

Entity Name: TAX RETURN CENTER, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

13500 N. KENDALL DR. SUITE 129
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13500 N. KENDALL DR. SUITE 129
MIAMI, FL 33186

New Mailing Address:

FEI Number: 52-2450161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEOVIDES, MICHAEL
13550 SW 88 ST STE 120
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEOVIDES, MICHAEL
13500 SW 88 ST STE 129
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

03/29/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEOVIDES, MICHAEL
Address: 13550 SW 88 ST STE 120
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BEOVIDES, PEGGY
Address: 13550 SW 88 ST STE 120
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEOVIDES, MICHAEL
Address: 13500 SW 88 ST STE 129
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: BEOVIDES, PEGGY
Address: 13500 SW 88 ST STE 129
City-St-Zip: MIAMI, FL 33186

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: PEGGY BEOVIDES

Electronic Signature of Signing Officer or Director

V

03/29/2007

Date