

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043299

FILED
May 21, 2007
Secretary of State

Entity Name: UNITY INCOME TAX & SERVICES INC.

Current Principal Place of Business:

6639 PEMBROKE RD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6639 PEMBROKE RD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANA
6639 PEMBROKE RD.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

TAYLOR, DAVE V
6639 PEMBROKE RD.
MIRAMAR, FL 33023 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: TAYLOR DAVE V

05/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GLENNY
Address: 13741 SW 26TH ST.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, DAVE V
Address: 6639 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: DAVE V TAYLOR

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date