

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043299

FILED
Jul 11, 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:**2180 NORTH SHERMAN CIRCLE
202
MIRAMAR, FL 33025**Current Mailing Address:**6639 PEMBROKE RD.
MIRAMAR, FL 33023**New Mailing Address:**2180 NORTH SHERMAN CIRCLE
202
MIRAMAR, FL 33025**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, DAVE V
6639 PEMBROKE RD.
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**LOPEZ, GLENNYS A
2180 NORTH SHERMAN CIRCLE
202
MIRAMAR, FL 33025 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: GLENNYS LOPEZ

07/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LOPEZ, GLENNYS A
Address: 2180 NORTH SHERMAN CIRCLE # 202
City-St-Zip: MIRAMAR, FL 33025

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: GLENNYS LOPEZ

P/D

07/11/2007

Electronic Signature of Signing Officer or Director

Date