

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107696

Entity Name: UNITY TAX, INC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1804 NW 183RD STREET
C
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

P O BOX 010014
MIAMI, FL 33101

New Mailing Address:

P O BOX 10014
MIAMI, FL 33101

FEI Number: 20-3243015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, PENNY A
1804 NW 183RD STREET
C
MIAMI, FL 33056 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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, PENNY A
Address: P O BOX 010014
City-St-Zip: MIAMI, FL 33101

Title: VP () Delete
Name: HARRIS, DONELL L
Address: P O BOX 010014
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HARRIS, DONELL L
Address: 14200 NW 23RD CT
City-St-Zip: MIAMI, FL 33147

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: PENNY HARRIS

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date