

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117745

FILED
Apr 28, 2006
Secretary of State

Entity Name: CERTIFIED TAX SERVICE, INC.

Current Principal Place of Business:

3055 NW 19TH STREET
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2750 N. 29TH AVENUE
SUITE 313
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3055 NW 19TH STREET
FT LAUDERDALE, FL 33311

New Mailing Address:

2750 N. 29TH AVENUE
SUITE 313
HOLLYWOOD, FL 33020 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROGATINSKY LAW FIRM, P.A.
103 NE 4TH STREET
FT LAUDERDALE, FL 33301 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: ROGATINSKY, MICHELE
Address: 3055 NW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGATINSKY, MICHELE
Address: 2750 N. 29TH AVENUE, SUITE 313
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MICHELE ROGATINSKY

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date