2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120496

Entity Name: OCALA TAX SERVICES INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2697 E SILVER SPRINGS BLVD OCALA, FL 34470

Current Mailing Address: New Mailing Address:

115, SW ENCHANTED CT 1611 NE 49 TH AVE LAKECITY, FL 32024 OCALA, FL 34470 US

FEI Number: 20-3385848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SONI, DHIMANT

115, SW ENCHANTED CT

LAKECITY, FL 32024 US

PATEL, DILIP

1611 NE 49TH AVE

OCALA, FL 34470 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: DILIP PATEL 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SONI, DHIMANT
 Name:
 PATEL, DILIP J

 Address:
 115, SW ENCHANTED CT
 Address:
 1611 NE 49TH AVE

 City-St-Zip:
 LAKECITY, FL 32024 US
 City-St-Zip:
 OCALA, FL 34470 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 PATEL, SUNIL
 Name:

 Address:
 802, WHITE AVE
 Address:

 City-St-Zip:
 LIVE OAK, FL 32064
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 PATEL, DILIP
 Name:

 Address:
 2134, NE 45TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34470 US
 City-St-Zip:

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: DILIP PATEL PRES 04/23/2007