

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121566

Entity Name: M&R INCOME TAX SERVICES, INC

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

5817 DAHLIA DR
ORLANDO, FL 32807 US

New Principal Place of Business:

697 N. SEMORAN BLVD., SUITE J
ORLANDO, FL 32807 US

Current Mailing Address:

5817 DAHLIA DR
ORLANDO, FL 32807 US

New Mailing Address:

697 N. SEMORAN BLVD., SUITE J
ORLANDO, FL 32807 US

FEI Number: 20-3414500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, RAPHAEL
5817 DAHLIA DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GRULLON, RAPHAEL
697 N. SEMORAN BLVD., SUITE J
ORLANDO, FL 32807 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:

05/24/2007

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: GRULLON, RAPHAEL
Address: 5817 DAHLIA DR
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRULLON, RAPHAEL
Address: 697 N. SEMORAN BLVD., SUITE J
City-St-Zip: ORLANDO, FL 32807 US

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: RAPHAEL GRULLON

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date