

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124837

FILED
Apr 24, 2008
Secretary of State

Entity Name: EAGLE TAX REPRESENTATION, CORP

Current Principal Place of Business:

4641 N STATE RD 7, SUITE 18
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4641 N STATE RD 7, SUITE 18
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4641 N STATE RD 7, SUITE 18
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4641 N STATE RD 7
SUITE 18
COCONUT CREEK, FL 33073 US

FEI Number: 20-3473523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, PAULO C
23150 SANDALFOOT PLAZA DRIVE
E
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

OLIVEIRA, PAULO C
4641 N STATE RD 7
SUITE 18
COCONUT CREEK, FL 33073 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: PAULO C. OLIVEIRA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, PAULO C
Address: 23150 SANDALFOOT PLAZA DRIVE - STE E
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, PAULO C
Address: 4641 N STATE RD 7. SUITE 18
City-St-Zip: COCONUT CREEK, FL 33073 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: PAULO C. OLIVEIRA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date