

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124999

FILED
Apr 24, 2007
Secretary of State

Entity Name: CFO TAX & ACCOUNTING, INC.

Current Principal Place of Business:

1100 SUNSET STRIP
SUITE 3
SUNRISE, FL 33313

New Principal Place of Business:

9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

1100 SUNSET STRIP
SUITE 3
SUNRISE, FL 33313

New Mailing Address:

9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 20-3454914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY, MERLIN
998 SW 104 WAY
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

RATTRAY, MERLIN
9680 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: MERLIN RATTRAY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATTRAY, MERLIN
Address: 998 SW 104 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATTRAY, MERLIN
Address: 9711 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: MERLIN RATTRAY

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date