

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133562

FILED
Mar 15, 2008
Secretary of State

Entity Name: QUALITY TAX PLUS SERVICES, INC

Current Principal Place of Business:

5873 MARGATE BLVD
POMPANO BEACH, FL 33023 US

New Principal Place of Business:

5873 MARGATE BLVD
MARGATE, FL 33063 US

Current Mailing Address:

5873 MARGATE BLVD
POMPANO BEACH, FL 33023 US

New Mailing Address:

5873 MARGATE BLVD
MARGATE, FL 33063 US

FEI Number: 20-3488111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHOMMES, HARRY
522 SE 6 AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DESHOMMES, HARRY
522 SE 6TH AVE
DEERFIELD BEACH, FL 33441 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: HARRY DESHOMMES

03/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESHOMMES, HARRY P
Address: 522 SE 6 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: JUDITH, DESHOMMES V
Address: 522 SE 6 AVE
City-St-Zip: DEERFIEL BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESHOMMES, HARRY P
Address: 522 SE 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change () Addition
Name: JUDITH, DESHOMMES V
Address: 522 SE 6TH AVE
City-St-Zip: DEERFIEL BEACH, FL 33441 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: HARRY DESHOMMES

P

03/15/2008

Electronic Signature of Signing Officer or Director

Date