2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

Secretary of State DOCUMENT # P05000147944 01-25-2007 90042 047 ***150.00 1. Entity Name TAX CONNECTION, INC. Principal Place of Business Mailing Address 60006778 229 NE 2 AVE 207 PO BOX 682040 MIAMI, FL 33132 MIAMI, FL 33168 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3737464 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIBANGUZA, GUTHRIE W Street Address (P.O. Box Number is Not Acceptable) 229 NE 2 AVE 207 MIAMI, FL 33132 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Defete TITLE ☐ Change ☐ Addition KASHIRI, RUDO NAME NAME 318 GARCIA DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VIRGINIA BEACH, VA 23454 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition PERCIAL, REBECCA NAME NAME 4201 NW 1ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP TITLE 🔀 Delete ☐ Change ☐ Addition MADZIMA, THELMA NAME NAME STREET ADDRESS 4014 SW 26 DR #29 STREET ADDRESS GAINESVILE, FL 32608 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED Jan 25, 2007 8:00 am