

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147944

Entity Name: TAX CONNECTION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

229 NE 2 AVE 207
MIAMI, FL 33132 US

New Principal Place of Business:

201 NW 7 STREET
#202
MIAMI, FL 33136 US

Current Mailing Address:

PO BOX 682040
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 20-3737464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIBANGUZA, GUTHRIE W
229 NE 2 AVE 207
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHIBANGUZA, GUTHRIE W
201 NW 7 STREET
#202
MIAMI, FL 33136 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: GUTHRIE CHIBANGUZA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: KASHIRI, RUDO
Address: 318 GARCIA DR
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: T D () Delete
Name: PERCIAL, REBECCA
Address: 4201 NW 1ST AVE
City-St-Zip: MIAMI, FL 33127 US

Title: S D (X) Delete
Name: MADZIMA, THELMA
Address: 4014 SW 26 DR #29
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CHIBANGUZA, GUTHRIE W
Address: 201 NW 7 ST# 202
City-St-Zip: MIAMI, FL 33136 US

Title: VP (X) Change () Addition
Name: RUDO, KASHIRI
Address: 318 GARCIA DR
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUTHRIE CHIBANGUZA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date