2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151932

Entity Name: TAX FINANCIAL PLANNING COMPANY

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11890 TAMIAMI TRAIL PH7

MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

11890 TAMIAMI TRAIL PH7 MIAMI, FL 33184 US

FEI Number: 20-3805895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POSADA, ANA C
8505 NW 3RD LANE
1010
MIAMI, FL 33126 US

AGUILAR, PAULA I
11890 SW 8TH ST.
PH VII
MIAMI, FL 33184 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: PAULA AGUILAR 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 POSADA, ANA C
 Name:
 AGUILAR, PAULA I

 Address:
 8505 NW 3RD LANE #1010
 Address:
 11890 SW 8TH ST, PH VII

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:
 MIAMI, FL 33184 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAULA I AGUILAR P 04/19/2006