2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2007
Secretary of State

DOCUMENT# P06000037906

Entity Name: 3100 INCOME TAX PREPARATION INC

Current Principal Place of Business:

103 E LANCASTER RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

103 E LANCASTER RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYES, SARA
103 E LANCASTER RD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: REYES, SARA
Address: 103 E LANCASTER RD
City-St-Zip: ORLANDO, FL 32809

Title: VP ( ) Delete
Name: RIVERA, IVY JEAN
Address: 103 E LANCASTER RD
City-St-Zip: ORLANDO, FL 32809

Title: T (X) Delete
Name: REYES, ANTIONETTE
Address: 103 E LANCASTER RD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition
Name: REYES, ANTOINETTE
Address: 220 PRINCE STREET
City-St-Zip: ORLANDO, FL 32809

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

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: SARA REYES P 02/13/2007

Electronic Signature of Signing Officer or Director Date