2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037906

ORLANDO, FL 32809

City-St-Zip:

Entity Name: 3100 INCOME TAX PREPARATION INC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 103 E LANCASTER RD 103 E LANCASTER RD ORLANDO, FL 32809 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 103 E LANCASTER RD 103 E LANCASTER RD ORLANDO, FL 32809 ORLANDO, FL 32809 FEI Number: 20-4727387 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: REYES, SARA 103 E LANCASTER RD ORLANDO, FL 32809 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REYES, SARA Name: Name: 103 E LANCASTER RD Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: REYES, ANTOINETTE Name: REYES, ANTOINETTE 220 PRINCE STREET Address: 5355 HANSEL AVENUE APT Address:

City-St-Zip:

ORLANDO, FL 32809

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: SARA REYES P 04/29/2008