2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 21, 2008 8:00 am Secretary of State DOCUMENT # P06000079946 1. Entity Name 05-21-2008 90022 031 ***150.00 TAXNET, INC. Principal Place of Business Mailing Address P.O. BOX 2035 OKEECHOBEE FL 34972 101 N.W. 11TH AVE OKEECHOBEE FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 105 3W 3Rd AUL Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For OKERCHOBER, Florida 65-1075064 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORA, LEIGHTON! Street Address (P.O. Box Number is Not Acceptable) 8622 N. E. 12TH LANE OKEECHOBEE, FL FL 34974- US 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, typed formed panic of rountered agent and the if amplicable. (NOTE Registered Agent agnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NORA, LEIGHTON I NAME NAME STREET ADDRESS 8622 N.E. 12TH LANE STREET ADDRESS OKEECHOBEE FL 34974 CITY ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment will, an address, with all other like empowered.

FILED

THE AND TYPED OR PRINTED NAME OF SIGNING OF