

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091394

FILED
Apr 18, 2007
Secretary of State

Entity Name: PROPERTY TAX AUTHORITY, INC.

Current Principal Place of Business:

117 CAMINO DEL RIO
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

9960 SOUTH OCEAN DRIVE
SUITE 503
JENSEN BEACH, FL 34957

Current Mailing Address:

117 CAMINO DEL RIO
PORT ST. LUCIE, FL 34952

New Mailing Address:

9960 SOUTH OCEAN DRIVE
SUITE 503
JENSEN BEACH, FL 34957

FEI Number: 56-2600321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, WILLIAM C
117 CAMINO DEL RIO
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FOREMAN, WILLIAM C
9960 SOUTH OCEAN DRIVE
SUITE 503
JENSEN BEACH, FL 34957 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FOREMAN, WILLIAM C
Address: 117 CAMINO DEL RIO
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P () Delete
Name: CHRISTENSEN, SANDRA A
Address: 117 CAMINO DEL RIO
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FOREMAN, WILLIAM C
Address: 9960 SOUTH OCEAN DRIVE SUITE 503
City-St-Zip: JENSEN BEACH, FL 34957

Title: P (X) Change () Addition
Name: CHRISTENSEN, SANDRA A
Address: 9960 SOUTH OCEAN DRIVE SUITE 503
City-St-Zip: JENSEN BEACH, FL 34957

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: WILLIAM C. FOREMAN

CEO

04/18/2007

Electronic Signature of Signing Officer or Director

Date