2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095055

Entity Name: TAX CREDIT SUPPORT GROUP INC.

FILED Apr 30, 2008 Secretary of State

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

439 31ST STREET 439 31ST STREET

WEST PALM BEACH, FL 33407 SUITE 2

WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

439 31ST STREET 439 31ST STREET

WEST PALM BEACH, FL 33407 SUITE 2 WEST PALM BEACH, FL 33407

FEI Number: 20-5293047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REYES, WIL 439 31ST STREET REYES, WIL 439 31ST STREET

WEST PALM BEACH, FL 33407 US SUITE 2
WEST PALM BEACH, FL 33407 US
WEST PALM BEACH, FL 33407 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: REYES, WIL Name: REYES, WIL R P
Address: 439 31ST STREET # 2

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST () Delete Title: VP (X) Change () Addition

 Name:
 REYES, MELANIE
 Name:
 REYES, MELANIE E VP

 Address:
 439 31ST STREET
 439 31ST STREET # 2

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: MELANIE E. REYES VP 04/30/2008