

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129782

Entity Name: ROTI TAX SERVICE, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

208 MORGAN AVENUE
CHATTAHOOCHEE, FL 32324 US

Current Mailing Address:

PO BOX 52
CHATTAHOOCHEE, FL 32324 US

New Principal Place of Business:

700 BEAL PARKWAY
SUITE F
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

700 BEAL PARKWAY
SUITE F
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-5723999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, SAMUEL
208 MORGAN AVENUE
CHATTAHOOCHEE, FL 32324 US

Name and Address of New Registered Agent:

BUIE, WAYNE
700 BEAL PARKWAY
UNIT F
FORT WALTON BEACH, FL 32547 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: WAYNE BUIE

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUIE, JOHN W
Address: 410 C SKYVIEW DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUIE, JOHN W
Address: 200 SAN DESTIN LANE APT 1204
City-St-Zip: MIRIMAR BEACH, FL 32550 US

Title: VP () Change (X) Addition
Name: BUIE, MELISA J
Address: 830 SANDY COVE LANE
City-St-Zip: FORT COLLINS, CO 80525

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: WAYNE BUIE

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date