2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 All Secretary of State DOCUMENT # P06000129782 1. Entity Name ROTÍ TAX SERVICE, INC. Principal Place of Business Mailing Address 700 BEAL PARKWAY 700 BEAL PARKWAY SUITE F FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5723999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BUIE, WAYNE** DO NOT WRITE 700 BEAL PARKWAY **UNIT F** IN THIS SPACE FORT WALTON BEACH, FL 32547 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) = 28 ... 9. Election Campaign Financing \$5.00 May Be · 000000899182 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/28/08-80029-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BUIE, JOHN W STREET ADDRESS 200 SAN DESTIN LANE APT 1204 CITY-ST-ZIP MIRIMAR BEACH, FL 32550 TITLE NAME BUIE, MELISA J STREET ADDRESS 830 SANDY COVE LANE CITY-ST-7IP FORT COLLINS, CO 80525 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS

FILED

Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 with an address, with all other like empowered. SIGNATURE:

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP