

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146891

FILED
Apr 30, 2008
Secretary of State

Entity Name: ENGINEERED TAX SERVICES, INC.

Current Principal Place of Business:

1937 HARTFORD COURT
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

319 CLEMATIS STREET, SUITE 603
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1937 HARTFORD COURT
WEST PALM BEACH, FL 33409 US

New Mailing Address:

319 CLEMATIS STREET, SUITE 603
WEST PALM BEACH, FL 33401 US

FEI Number: 20-5936724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, LESLIE
1937 HARTFORD COURT
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GONZALEZ, JULIO
319 CLEMATIS STREET, SUITE 603
WEST PALM BEACH, FL 33401 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: JULIO P. GONZALEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WEIR, LESLIE
Address: 1937 HARTFORD COURT
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: D () Delete
Name: WEIR, LESLIE
Address: 1937 HARTFORD COURT
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: S () Delete
Name: TORKAMAN, ALEX
Address: 1937 HARTFORD COURT
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, JULIO
Address: 319 CLEMATIS STREET, SUITE 603
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: GONZALEZ, JULIO
Address: 319 CLEMATIS STREET, SUITE 603
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S (X) Change () Addition
Name: TORKAMAN, ALEX
Address: 319 CLEMATIS STREET, SUITE 603
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JULIO P. GONZALEZ

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date