2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147954

Entity Name: E.I.C INCOMETAX INC,

FILED Apr 26, 2008 Secretary of State

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

1340 NW 119 ST 1340 NW 119 ST 1340 NW 119 ST MIAMI, FL 33168 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1340 NW 119 ST MIAMI, FL 33168 1340 NW 119 ST MIAMI, FL 33167

FEI Number: 59-3787387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 JEAN FILS, JEANPIERRE P
 JEAN FILS, JEANPIERRE P

 1340 NW 119 ST
 1340 NW 119 ST

 MIAMI,FL, FL 33168
 US
 MIAMI,FL, FL 33167
 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: 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN PIERRE, JEAN FILS P

Address: 1340 NW 119
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: JEAN PIERRE, JEAN FILS P

Address: 1340 NW 119 City-St-Zip: MIAMI, FL 33167

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: JEANFILS JEAN PIERRE OWNE 04/26/2008