2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000157708** 05-16-2007 90023 045 ***150.00 NEW HORIZON TAX SERVICES INC. Mailing Address Principal Place of Business 2081 CORAL RIDGE DRIVE 2081 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite Ant # etc. CR2E034 (12/06) 04302007 Chg-P 4. FEI Numbe Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOULD, WAYNE A Street Address (P.O. Box Number is Not Acceptable) 6749 PETUNIA DRIVE MIRAMAR, FL 33023 五层层 C City Zip Code FL 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. SÏGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ШE ☐ Change Addition TITLE ☐ Delete GOULD, WAYNE A NAME NAME STREET ADDRESS 6749 PETUNIA DRIVE STREET ADDRESS MIRAMAR, FL 33023 CITY - S1 - ZIP Delete TITLE ☐ Change Addition TITLE ST-ALBORD, LOUINEL NAME NAME 211 SW 31 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME DURAND, NANCY NAME 14028 SW 54 STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33027 CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition ADEJOLA, AMEERAH NAME NAME STREET ADDRESS STREET ADDRESS 2081 CORAL RIDGE DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 CHY-SI-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 attachme SIGNATURE

FILED

Daytime Phone #