

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000084919

Entity Name: MASTER TAX I, INC.

FILED
Jul 28, 2008
Secretary of State**Current Principal Place of Business:**3846 CURRY FORD RD
ORLANDO, FL 32806 US**New Principal Place of Business:****Current Mailing Address:**3846 CURRY FORD RD
ORLANDO, FL 32806 US**New Mailing Address:**

FEI Number: 26-0598950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COLLAZO, MARITZA
1007 PINAR DR
ORLANDO, FL 32825 US**Name and Address of New Registered Agent:**ABELLA, JOSE L
7693 CERES DR
ORLANDO, FL 32822 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: JOSE L ABELLA

07/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: COLLAZO, MARITZA
Address: 1007 PINAR DR
City-St-Zip: ORLANDO, FL 32825 USTitle: VP () Delete
Name: ABELLA, JOSE L
Address: 7693 CERES DR
City-St-Zip: ORLANDO, FL 32822 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ABELLA, JOSE L
Address: 7693 CERES DR
City-St-Zip: ORLANDO, FL 32822 USTitle: VP (X) Change () Addition
Name: ABELLA, LOURDES P
Address: 7693 CERES DR
City-St-Zip: ORLANDO, FL 32822 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: JOSE L ABELLA

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date