

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117313

FILED  
May 05, 2008  
Secretary of State

Entity Name: EXCELSIOR TAX SERVICES, INC.

## Current Principal Place of Business:

750 E SAMPLE RD BLDG 3 BAY 4  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

750 E SAMPLE RD BLDG 3 BAY 4  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORTIMER, JEANNIE  
490 NW 89 ST  
EL PORTAL, FL 33150 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORTIMER, JEANNIE  
Address: 490 NW 89 ST  
City-St-Zip: EL PORTAL, FL 33150

Title: VP ( ) Delete  
Name: ETIENNE, JEAN  
Address: 161 NE 30 CT  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEANNIE MORTIMER

PRES

05/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date