

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127060

FILED
Feb 06, 2008
Secretary of State

Entity Name: ACCOUNTANTS AND TAX PROFESSIONALS GROUP, INC.

Current Principal Place of Business:

705 INGRAHAM AVENUE
SUITE 5
HAINES CITY, FL 32844

New Principal Place of Business:

Current Mailing Address:

705 INGRAHAM AVENUE
SUITE 5
HAINES CITY, FL 32844

New Mailing Address:

FEI Number: 26-1478885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALERO, MARANGELY
705 INGRAHAM AVENUE
SUITE 5
HAINES CITY, FL 32844 US

Name and Address of New Registered Agent:

FREITAS, TITO S
705 INGRAHAM AVENUE
SUITE 5
HAINES CITY, FL 32844 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: TITO S. FREITAS 02/06/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALERO, MARANGELY
Address: 705 INGRAHAM AVENUE SUITE 5
City-St-Zip: HAINES CITY, FL 33844

Title: VP (X) Delete
Name: FREITAS, TITO S
Address: 705 INGRAHAM AVENUE SUITE 5
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREITAS, TITO S
Address: 705 INGRAHAM AVENUE SUITE 5
City-St-Zip: HAINES CITY, FL 33844

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: TITO S. FREITAS PRES 02/06/2008

Electronic Signature of Signing Officer or Director Date