

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130536

FILED
May 01, 2008
Secretary of State

Entity Name: FASTAX & ACCOUNTING, INC.

Current Principal Place of Business:

13650 WEST COLONIAL DRIVE
190
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

2484 SAN TECLA ST
407
ORLANDO, FL 32835

New Mailing Address:

13650 WEST COLONIAL DRIVE
190
WINTER GARDEN, FL 34787

FEI Number: 26-1540305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SHAMEEM D
2484 SAN TECLA ST
407
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALI, SHAMEEM D
13650 W COLONIAL DR
190
WINTER GARDEN, FL 34787 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: SHAMEEM DANI ALI

05/01/2008

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: ALI, SHAMEEM D
Address: 2484 SAN TECLA ST. UNIT 407
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, SHAMEEM D
Address: 13650 W COLONIAL DR STE 190
City-St-Zip: WINTER GARDEN, FL 34787

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: SHAMEEM DANI ALI

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date