

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066093

FILED
Jan 09, 2007
Secretary of State

Entity Name: ACCUTAX TAX PREPARATION SERVICES, INC.

Current Principal Place of Business:

ACCUTAX TAX PREPARATION SERVICES INC
2297 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

ACCUTAX TAX PREPARATION SERVICES INC
143 SW MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

2297 S E FEDERAL HWY
STUART, FL 34994

New Mailing Address:

143 SW MONTEREY ROAD
STUART, FL 34994

FEI Number: 65-0455094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, KEITH L
2297 S E FEDERAL HWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

SHEARER, SCOTT S
143 SW MONTEREY ROAD
STUART, FL 34994 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: SCOTT S SHEARER

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEAL, KEITH L
Address: 2297 SE FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: VP (X) Delete
Name: SHEARER, SCOTT S
Address: 2297 S E FEDERAL HWY
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEARER, SCOTT S
Address: 143 SW MONTEREY ROAD
City-St-Zip: STUART, FL 34994

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT S SHEARER

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date