2008 FOR PROFIT CORPORATION

• 3.

FILED ANNUAL REPORT Mar 31, 2008 08:00 AN **Secretary of State DOCUMENT # P94000000479** PROFESSIONAL INCOME TAX SERVICE, INC. Principal Place of Business Mailing Address 12650 SW 6TH ST 12650 SW 6TH ST K-410 K-410 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 No Chg-P CR2E034 (11/05) 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORNSTEIN, ELLIOTT DO NOT WRITE 12650 SW 6TH ST K-410 IN THIS SPACE PEMBROKE PINES, FL 33027 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS U00000875913 04/11/08-80052-016 150.00 TITLE BORNSTEIN, ELLIOTT NAME STREET ADDRESS **12650 SW 6TH STREET** CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME BORNSTEIN, RACHELLE STREET ADDRESS 12650 SW 6TH STREET CITY-ST-ZIP PEMBROKE PINES, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS