2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2008 08:00 AN DOCUMENT # P94000090016 **Secretary of State** 1. Entity Name ACCOUNTING AND TAX CONSULTANTS OF FLORIDA, INC. Principal Place of Business Mailing Address 224 COMMERCIAL BLVD 224 COMMERCIAL BLVD SUITE 200 SUITE 200 LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Surle, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-6163682 Not Applicable Zπ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAVENDER, JOEL R 507 SOUTHEAST 11TH COURT Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 Zip Code 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, typest or printed learns of registered maint and the floops cable. (NOTE: Registrated Agent a miniture required when reinstating DATE FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fur d Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** Dinne. Addition TITLE Tip etc U000000816855 02/14/08-80068-022 150.00 NAME COBO, JOSEPH M STREET ADDRESS 224 COMMERCIAL BLVD., STE 200 STREET ADDRESS City-St-Zin LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP TITLE D ☐ Derete Change ☐ Addition NAME MEILAN, MAYRA NAME STREET ADDRESS 224 COMMERCIAL BLVD., STE 200 STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP пле ☐ De-ete TITLE Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TITLE ☐ De ele Change NAME NAML STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY- 31 - 715 TITLE De cle Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 efficer 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 changed, or on an attachment with an address, with all other like empowered.

FILED