

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092974

Entity Name: THE TAX WAREHOUSE INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0716878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEJANDRO R
440 S. FEDERAL HWY. #105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORRES, ROBERTO
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV () Delete
Name: TORRES, ALEJANDRO R
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEJANDRO R TORRES

DV

01/24/2008

Electronic Signature of Signing Officer or Director

Date