

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104239

Entity Name: J-TAX/FLORIDA, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

350 EAST PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

2221 LEE RD STE 15
WINTER PARK, FL 32789 US

Current Mailing Address:

350 EAST PINE STREET
ORLANDO, FL 32801

New Mailing Address:

2221 LEE RD STE 15
WINTER PARK, FL 32789 US

FEI Number: 59-3412135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNESS, WILLIAM A JR
350 EAST PINE ST
ORLANDO, FL 32857 US

Name and Address of New Registered Agent:

FORNESS, WILLIAM A JR
2221 LEE RD STE 15
WINTER PARK, FL 32789 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: A. WILLIAM FORNESS, JR

07/24/2006

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: PST () Delete
Name: FORNESS, A. WILLIAM
Address: 350 E. PINE ST.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FORNESS, A. WILLIAM
Address: 2221 LEE RD STE 15
City-St-Zip: WINTER PARK, FL 32789 US

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: A. WILLIAM FORNESS, JR

DPS

07/24/2006

Electronic Signature of Signing Officer or Director

Date