

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050530

Entity Name: TAX ADVISORS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

5353 NORTH FEDERAL HIGHWAY
SUITE 207
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

5353 NORTH FEDERAL HIGHWAY
SUITE 207
FT LAUDERDALE, FL 33308 US

FEI Number: 65-0774495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 US

New Mailing Address:

4367 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33308 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: MARK KING

05/23/2008

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: P () Delete
Name: KING, MARK
Address: 5353 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, MARK
Address: 4367 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: MARK KING

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date