2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P97000066488

1. Entity Name LENDER'S TAX SERVICE, INC.

Principal Place of Business

706 S. DIXIE HWY, 2ND FLOOR CORAL GABLES, FL 33146

Mailing Address

706 S. DIXIE HWY, 2ND FLOOR CORAL GABLES, FL 33146

FILED Mar 06, 2008 8:00 am Secretary of State

03-06-2008 90039 041 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0784666

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OLSEN, THOMAS W III 706 S. DIXIE HWY, 2ND FLOOR CORAL GABLES, FL 33146

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8. The above the obligat	named entity submits this statement for the pations of registered agent.	urpose of changing its register	ed office or re	egistered agent, or both, in	n the State of Florida. I am familiar with, and	accept
SIGNATURE.						
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registere	id Agent signature	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND DIRECTORS					
TITLE	P		1			
NAME	OLSEN, THOMAS W III					
STREET ADDRESS	706 S. DIXIE HWY, 2ND FLOOR		·			
CITY-ST-ZIP	CORAL GABLES, FL 33146			•		
TITLE	SVP		1			
NAME	TURNER, JULIE A		· .		•	
STREET ADDRESS	706 S. DIXIE HIGHWAY, 2ND FLOOR					
CITY-ST-ZIP	CORAL GABLES, FL 33146					
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NAME						

12. I hereby certify that the information supplied with this filing 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 accurabe 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: THOMAS W