2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 09, 2007 08:00 AM DOCUMENT # P97000104517 **Secretary of State** MARY EVERIDGE TAX SERVICE, INC. Principal Place of Business Mailing Address 306 LIVE OAK STREET NEW SMYRNA BEACH FL 32168 306 LIVE OAK STREET NEW SMYRNA BEACH FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Numbor Applied For 59-3482329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EVERIDGE, MARY Street Address (P.O. Box Number is Not Acceptable) 306 LIVE OAK ST. NEW SMYRNA BEACH FL 32168 City 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 (NOTE; Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change BILL Delete DHE EVERIDGE, MARY NAME NAME U0000062**9**730 16 FAIRWAY CIRCLE EAST STREET ADDRESS STREET ADDRESS 02/19/07-80011-017 150.00 NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Title ☐ Delete TITLE EVERIDGE, LEONARD 16 FAIRWAY CIRCLE STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAMI ΝΔΜΓ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP Delete ☐ Change Addition TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I horeby 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 eath; 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.

OFFER OR DIRECTOR

Daytime Phone #