2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000004694

1. Entity Name

TAX CREDIT CONSULTANTS, INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

3383 DOVECOTE MEADOW LANE DAVIE, FL 33328 US 3383 DOVECOTE MEADOW LANE DAVIE, FL 33328 US



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04242008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0987637 Applied For
Not Applicable

5. Certificate of Status Desired Satus Desired Fee Required

6. Name and Address of Current Registered Agent

BILLANTE, THOMAS N 3383 DOVECOTE MEADOW LANE DAVIE, FL 33328

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. | | | | | |
|--|--|-------|--|--------------------------------|---|
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWIT FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BILLANTE, THOMAS 3383 DOVECOTE MEADOW LANE DAVIE, FL 33328 | CTORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | 000000927489 05/20/08-80108-015 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| 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 accurate 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. | | | | | |