2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000005150

1. Entity Name

PREFERRED TAX SERVICE, INC. OF ST. AUGUSTINE



FILED Jan 11, 2007 08:00 AM Secretary of State

Principal Place of Business

2820 CENTURY PLAZA U.S. 1 SOUTH SUITE 1 ST. AUGUSTINE, FL 32086 Mailing Address

2820 CENTURY PLAZA U.S. 1 SOUTH SUITE 1 ST. AUGUSTINE, FL 32086



01082007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3489508

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MORGAN, BRIAN K 2820 CENTURY PLAZA U.S. 1 SOUTH SUITE 1 ST. AUGUSTINE, FL 32086

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 Florida. 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 NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	oing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE	Р				
NAME	MORGAN, BRIAN K				
STREET ADDRESS	2820 US 1 SOUTH, STE 1				
CiTY-ST-ZIP	ST AUGUSTINE, FL 32086				U00000E01770
TITLE NAME					U00000581773 01/11/07-80005-006 150.00
STREET ADDRESS					01/11/0/ 00000 000 100.00
CITY-ST-ZIP					
TITLE					
NAME .					
STREET ADDRESS				D O	NOT WOITE
CITY-ST-ZIP				DO	NOT WRITE
TITLE				INI '	THIS SPACE
NAME				IIN	I HIS SPACE
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME				•	
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
	and Free Contyrence				
STREET ADDRESS CITY-ST-ZIP		,			712 °C
					1

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

president

794-1217