2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P98000005401 1. Entity Name FLORIDA TAX SOLUTIONS INC. Principal Place of Business Mailing Address 1485 ROSETREE COURT CLEARWATER FL 33764 US 1485 ROSETREE COURT CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3484960 Not Applicat $Z_{(0)}$ Country Zιp Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARSON, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 1485 ROSÉTREE COURT CLEARWATER FL 33764 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 access the obligations of registered agent. SIGNATURE Signature typed or printed name of regestered agent and title (i applicable INOTE: Begistered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Defete THLE Chance 🔲 ಗಿನಗಣ NAME PEARSON, WILLIAM R NAME STREET ADDRESS 1485 ROSETREE COURT STREET ADDRESS CiTY-ST-ZiP CLEARWATER FL 33764 CRY-ST-ZP TITLE Delete TITLE ☐ Change ☐ Addisi NAME NAME U00000498517 STREET ADDRESS STREET ADDRESS 04/22/08-80098-012 150.00 CITY-ST-ZIP City-St-Zip ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-79 Delete TITLE Change Adeiti. MAME STREET ADURESS STREET ADDRESS CHY-SY-ZIP CITY-ST-ZIP 717) 5 ☐ Delete TITLE Change Audin NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Detete Billi □ Adaiii. Change Ch NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

FILED