2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056665

Entity Name: ACCOUNTING, TAXES & MORE, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1829 N HIGHLAND AVE 1710 N HERCULES AVE CLEARWATER, FL 337552100 US

104

CLEARWATER, FL 337651113 US

Current Mailing Address: New Mailing Address:

1829 N HIGHLAND AVE 1710 N HERCULES AVE

CLEARWATER, FL 337552100 US CLEARWATER, FL 337651113 US

FEI Number: 59-3523665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRARO, ROBERT F FERRARO, ROBERT F 1829 N HIGHLAND AVENUE 1710 N HERCULES AVE

CLEARWATER, FL 337552100 US 104 CLEARWATER, FL 337651113 US

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.

SIGNATURE: 04/15/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: FERRARO, ROBERT F FERRARO, ROBERT F Name: Name: 152 TALLEY DRIVE 1710 N HERCULES AVE #104 Address: Address: City-St-Zip: PALM HARBOR, FL 34684 US City-St-Zip: CLEARWATER, FL 337651113 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT FERRARO **PRES** 04/15/2008