2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P98000077368** 03-19-2007 90063 027 ***150.00 1. Entity Name ABA ACCOUNTING AND TAX SERVICES, INC. Principal Place of Business Mailing Address 40037248 126 COLONIAL STREET SE 126 COLONIAL STREET SE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable 65-0864298 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEMARY GALLO GALLO, FRANK J Streat Address (P.O. Box Number is Not Acceptable) 126 COLONIAL STREET SE PORT CHARLOTTE, FL 33952 Zip Code 3 3 952 City PORT CHARLOTTE 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. (NOTE: Registered Agent alignature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D Addition VP D Change TITLE Delete TITLE GALLO, ROSEMARY V GALLO, ROSEMARY V NAME NAME 126 COLONIAL ST SE 126 COLONIAL STREET SE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 PORT CHARLOTTE 33952 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE GALLO, FRANK J NAME NAME 126 COLONIAL STREET SE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED Mar 19, 2007 8:00 am