

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013029

FILED
Jan 02, 2007
Secretary of State

Entity Name: BRUCATO TAX CONSULTING, INC.

Current Principal Place of Business:

P.O. BOX 6739
SPRING HILL, FL 346116739

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6739
SPRING HILL, FL 346116739

New Mailing Address:

FEI Number: 65-0896463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCATO, PHILIP E
15417 BELLAMAR CIR #816
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BRUCATO, PHILIP E
11631 HERITAGE POINT DR
HUDSON, FL 34667 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:

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: BRUCATO, PHILIP E
Address: 15417 BELLAMAR CIR #816
City-St-Zip: FORT MYERS, FL 33908

Title: PSD () Delete
Name: BRUCATO, CAROL A
Address: 15417 BELLAMAR CIR #816
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: BRUCATO, PHILIP E
Address: PO BOX 6739
City-St-Zip: SPRING HILL, FL 34611

Title: PSD (X) Change () Addition
Name: BRUCATO, CAROL A
Address: PO BOX 6739
City-St-Zip: SPRING HILL, FL 34611

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP E BRUCATO

VTD

01/02/2007

Electronic Signature of Signing Officer or Director

Date