2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P99000049723

Entity Name: AMERICAN TAX SERVICE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

3947 BOULEVARD CENTER DR. #107
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3947 BOULEVARD CENTER DR. #107
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3578792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KILLOUGH, CLAY
5201 ATLANTIC BOULEVARD, #230
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KILLOUGH, CLAY
Address: 5201 ATLANTIC BOULEVARD, #230
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP ( ) Delete
Name: KILLOUGH, STEPHEN
Address: 573 NIGHTINGALE RD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: STEPHEN KILLOUGH VP 05/01/2006

Electronic Signature of Signing Officer or Director — Date