

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050551

FILED
Jan 22, 2006
Secretary of State

Entity Name: TAX & ACCOUNTING MATTERS, INC.

Current Principal Place of Business:

128 LONG KEY ROAD
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

128 LONG KEY ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0924094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BELQUIS
128 LONG KEY ROAD
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, BELQUIS
Address: 10820 S.W. 47TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: HERNANDEZ, RAMON
Address: 10820 S.W. 47TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, BELQUIS
Address: 128 LONG KEY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VD (X) Change () Addition
Name: HERNANDEZ, RAMON
Address: 128 LONG KEY ROAD
City-St-Zip: KEY LARGO, FL 33037

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: BELQUIS HERNANDEZ

PD

01/22/2006

Electronic Signature of Signing Officer or Director

Date