

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090793

FILED
May 01, 2008
Secretary of State

Entity Name: TAX HOUSE CORPORATION

Current Principal Place of Business:

1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0948781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, BRENO R
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GOMES, BRENO R
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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:

05/01/2008

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: PTD () Delete
Name: GOMES, BRENO R
Address: 21551 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VSD () Delete
Name: GOMES, ADRIANA R
Address: 21551 HALSTEAD DRIVE
City-St-Zip: BOCA RATON, FL 33428

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 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: BRENO R GOMES

PTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date