

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08778

FILED  
May 01, 2006  
Secretary of State

Entity Name: EXPRESS TAX OF AMERICA, INC.

## Current Principal Place of Business:

1020 HARTFORD AVENUE  
HOLLY HILL, FL 32117

## New Principal Place of Business:

739 MASON AVE  
DAYTONA BEACH, FL 32117

## Current Mailing Address:

1020 HARTFORD AVENUE  
HOLLY HILL, FL 32117

## New Mailing Address:

739 MASON AVE  
DAYTONA BEACH, FL 32117

FEI Number: 59-3109242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENJAMIN, C H  
1020 HARTFORD AVENUE  
HOLLY HILL, FL 32117 US

## Name and Address of New Registered Agent:

BENJAMIN, C H  
4491 STATE RD 11  
DELEON SPRINGS, FL 32120 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: C H BENJAMIN

05/01/2006

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: D ( ) Delete  
Name: BEACH, DEBRA M  
Address: 1020 HARTFORD AVE.  
City-St-Zip: HOLLY HILL, FL 32117

Title: DPT ( ) Delete  
Name: BENJAMIN, C H  
Address: 1020 HARTFORD AVE  
City-St-Zip: HOLLY HILL, FL 32117

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BEACH, DEBRA M  
Address: 4491 STATE RD 11  
City-St-Zip: DELEON SPRINGS, FL 32120

Title: DPT (X) Change ( ) Addition  
Name: BENJAMIN, C H  
Address: 4491 STATE RD 11  
City-St-Zip: DELEON SPRINGS, FL 32120

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: DEBRA M BEACH

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date