

# UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND/OR  
REGISTERED OFFICE**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
217-782-3647  
www.cyberdriveillinois.com



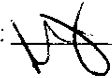
**FILED**

**NOV 21 2006**

**JESSE WHITE  
SECRETARY OF STATE**

Doc#: **0634546012** Fee: \$26.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 12/11/2006 03:48 PM Pg: 1 of 2

Remit payment in the form of a  
check or money order payable  
to Secretary of State.

File # **6381-915-8** Filing Fee: \$25 Approved:   
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. Corporate Name: M.K. TAX SERVICES, INC.

2. State or Country of Incorporation: ILLINOIS

3. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent	MUHAMMED		ALARAJ	
	First Name	Middle Name	Last Name	
Registered Office	4705 W. 79TH STREET		Suite No. (P.O. Box alone is unacceptable)	
	Number	Street		
	CHICAGO	50652	COOK	
	City	ZIP Code	County	

4. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent	AKRAM		ZANAYED	
	First Name	Middle Name	Last Name	
Registered Office	8550 S. HARLEM STE. G		Suite No. (P.O. Box alone is unacceptable)	
	Number	Street		
	BRIDGEVIEW	60455	COOK	
	City	ZIP Code	County	

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
- a.  Resolution duly adopted by the board of directors. (Note 5)
  - b.  Action of the registered agent. (Note 6)

**SEE REVERSE FOR SIGNATURE(S).**

