

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098619

FILED
Jan 12, 2006
Secretary of State

Entity Name: TAC-CELL COMMUNICATIONS SOURCE CORPORATION

Current Principal Place of Business:

1000 WEST AVE. 326
MIAMI BEACH, FL 33139

New Principal Place of Business:

275 NE 18TH ST
#1008
MIAMI, FL 33132

Current Mailing Address:

1000 WEST AVE. 326
MIAMI BEACH, FL 33139

New Mailing Address:

275 NE 18TH ST
#1008
MIAMI, FL 33132

FEI Number: 20-0214379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, ROGERIO M
1000 WEST AVENUE 326
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COELHO, ROGERIO M
275 NE 18TH ST
#1008
MIAMI, FL 33132 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: ROGERIO M COELHO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COELHO, ROGERIO M
Address: 1000 WEST AVENUE 326
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELHO, ROGERIO M
Address: 275 NE 18TH ST, #1008
City-St-Zip: MIAMI, FL 33132

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: ROGERIO M COELHO

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date