

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086685

Entity Name: AMERICAN TAURUS, CORP.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

3281 E GOLF BLVD.
SUITE 4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

9623 STONES RIVER PARKWAY
BOCA RATON, FL 33428 US

Current Mailing Address:

3281 E GOLF BLVD.
SUITE 4
POMPANO BEACH, FL 33064 US

New Mailing Address:

9623 STONES RIVER PARKWAY
BOCA RATON, FL 33428 US

FEI Number: 20-1199991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIVA, ANTONIO O
3281 E GOLF BLVD.
SUITE #4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PAIVA, ANTONIO O
9623 STONES RIVER PARKWAY
BOCA RATON, FL 33428 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: ANTONIO O PAIVA

08/24/2006

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: P () Delete
Name: PAIVA, ANTONIO O
Address: 3281 E GOLF BLVD. #4
City-St-Zip: POMPAN0 BEACH, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PAIVA, ANTONIO O
Address: 9623 STONES RIVER PARKWAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,D () Change (X) Addition
Name: CARROLL, JON S
Address: 9623 STONES RIVER PARKWAY
City-St-Zip: BOCA RATON, FL 33428 US

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: ANTONIO O PAIVA

P,D

08/24/2006

Electronic Signature of Signing Officer or Director

Date