

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127716

Entity Name: T A-Z HOLDINGS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

88511 OVERSEAS HWY
SUITE 3
ISLAMORADA, FL 33036 US

New Principal Place of Business:

131 RIVIERA DR
TAVERNIER, FL 33070 US

Current Mailing Address:

P.O. BOX 595
ISLAMORADA, FL 33036 US

New Mailing Address:

131 RIVIERA DR
TAVERNIER, FL 33070 US

FEI Number: 90-0211388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALVATORI, CATHY
Address: 131 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 37303 US

Title: VP () Delete
Name: SALVATORI, KIRK
Address: 131 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 37303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALVATORI, KIRK J
Address: 131 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 37303 US

Title: VP (X) Change () Addition
Name: SALVATORI, CATHY D
Address: 131 RIVIERA DRIVE
City-St-Zip: TAVERNIER, FL 37303 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: CATHY SALVATORI

VP

04/30/2006

Electronic Signature of Signing Officer or Director

Date