2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2007
Secretary of State

DOCUMENT# P06000036145

Entity Name: TAG FENCING INC

Current Principal Place of Business:

4770 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

7161 SCOTT ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

4770 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

7161 SCOTT ST
HOLLYWOOD, FL 33024 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, ANDREW
4770 NE 5TH TERRACE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GREEN, ANDREW
7161 SCOTT ST
HOLLYWOOD, FL 33024 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: 02/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GREEN, ANDREW
Address: 4770 NE 5TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GREEN, ANDREW
Address: 7161 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33024 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: ANDREW GREEN P 02/20/2007

Electronic Signature of Signing Officer or Director Date