


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 08:00 A
Secretary of State

DOCUMENT # P99000072569		
1. Entity Name TACOLCY EDISON SQUARE, INC.		
Principal Place of Business 675 N.W. 56TH STREET BLDG C MIAMI, FL 33127	Mailing Address 675 N.W. 56TH STREET BLDG C MIAMI, FL 33127	



01192007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0941337	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARDNER, CAROL
 675 NW 56TH STREET
 BUILDING C
 MIAMI, FL 33127

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000603454
 01/29/07-80014-007 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GARDNER, CAROL 675 N.W. 56TH STREET, BLDG. C MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLY, ANGELA R. 675 NW 56TH STREET, BLDG. C MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHERYL, NEMROD H 675 NW 56TH STREET, BLDG. C MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FLORENCE, MOSES 675 NW 56TH STREET, BLDG. C MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol Gardner CAROL GARDNER 1/22/07 305-757-3737

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #