


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90035 007 ***150.00

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|---|---|
| DOCUMENT # 300070 1. Entity Name TAY-BIN, INC. |  |
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| Principal Place of Business 1215 SIMONTON STREET KEY WEST, FL 33040 US | Mailing Address 1215 SIMONTON KEY WEST, FL 33040 US |
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DO NOT WRITE IN THIS SPACE



01092006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-1141284 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent SHIELD, DAVID M 1215 SIMONTON ST KEY WEST, FL 33040 |
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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 _____
Signature, typed or printed name of registered agent and title if applicable.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SHIELD, DAVID M. 1215 SIMONTON STREET KEY WEST, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SHIELD, LINDA M. 1215 SIMONTON STREET KEY WEST, FL |
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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: *Linda M. Shield* 1-19-06 (305) 296-2558
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #