

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612557

FILED
Apr 19, 2006
Secretary of State

Entity Name: THE TAUBER GROUP, INC.

Current Principal Place of Business:

PO BOX 800906
MIAMI, FL 33280 US

New Principal Place of Business:

PO BOX 800905
MIAMI, FL 33280 US

Current Mailing Address:

PO BOX 800906
MIAMI, FL 33280 US

New Mailing Address:

PO BOX 800905
MIAMI, FL 33280 US

FEI Number: 59-1893583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBER, MILTON L
600 PARKVIEW DR
204
HALLANDALE, FL 33009 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: VD () Delete
Name: GLORIA TAUBER,
Address: 600 PARKVIEW DR, # 204
City-St-Zip: HALLANDALE, FL 33009

Title: PST () Delete
Name: MILTON L. TAUBER,
Address: 600 PARKVIEW DR, # 204
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILTON L. TAUBER

PST

04/19/2006

Electronic Signature of Signing Officer or Director

_____ Date