

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612557

FILED
May 01, 2007
Secretary of State

Entity Name: THE TAUBER GROUP, INC.

Current Principal Place of Business:

PO BOX 800905
MIAMI, FL 33280 US

New Principal Place of Business:

20355 NE 34TH CT
2423
MIAMI, FL 33180 US

Current Mailing Address:

PO BOX 800905
MIAMI, FL 33280 US

New Mailing Address:

20355 NE 34TH CT
2423
MIAMI, FL 33180 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:

TAUBER, MARTIN
20355 NE 34TH CT
2423
MIAMI, FL 33180 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: MARTIN TAUBER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: VD (X) Change () Addition
Name: MARTIN TAUBER,
Address: 20355 NE 34TH CT, # 2423
City-St-Zip: MIAMI, FL 33180

Title: PST (X) Change () Addition
Name: MARTIN TAUBER,
Address: 20355 NE 34TH CT, # 2423
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN TAUBER

PST

05/01/2007

Electronic Signature of Signing Officer or Director

Date