2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # F01000000634** 1. Entity Name TAC II, INC. Principal Place of Business Mailing Address 815 GULF PAVILION DR., #105 815 GULF PAVILION DR., #105 NAPLES, FL 34108 NAPLES, FL 34108 04072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3980921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, E. DONALD DO NOT WRITE 815 GULF PAVILION DR., #105 NAPLES, FL 34108 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/20/07-80072-009 150.nn TITI F NAME NELSON, SUELLA A 815 GULF PAVILION DR., #105 STREET ADDRESS CITY-ST-ZIP NAPLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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: Succession Sulla Chalson

CITY-ST-ZIP

STREET ADDRESS
-CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14/09/07

(239) 591-0566

FILED