

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002182

FILED
May 01, 2007
Secretary of State

Entity Name: TAUER CONSULTING COMPANY, INC.

Current Principal Place of Business:

2001 BRYAN ST
STE 3700
DALLAS, TX 75201

New Principal Place of Business:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

Current Mailing Address:

6400 CONGRESS AVE
STE 2100
BOCA RATON, FL 33487

New Mailing Address:

2001 BRYAN STREET, SUITE 3700
DALLAS, TX 75201

FEI Number: 65-1144249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: D () Delete
Name: CROW, HARLAN R
Address: 2100 MCKINNEY AVENUE, SUITE 700
City-St-Zip: DALLAS, TX 75201

Title: DV () Delete
Name: TERWILLIGER, J. RONALD
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: AS () Delete
Name: STEINHARDT, SHARI
Address: 6400 CONGRESS AVE STE 2100
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: POSTHAUER, MARTIN A
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: CLEMENTS, DAVE R
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: MCGWIER, J. MICHAEL
Address: 2859 PACES FERRY ROAD, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: CROW, HARLAN R
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: DV (X) Change () Addition
Name: TERWILLIGER, J. RONALD
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: AS (X) Change () Addition
Name: MOODY, MARCIA L
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: P (X) Change () Addition
Name: POSTHAUER, MARTIN A
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: V (X) Change () Addition
Name: CLEMENTS, DAVE R
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

Title: DV (X) Change () Addition
Name: MCGWIER, J. MICHAEL
Address: 2001 BRYAN STREET, SUITE 3700
City-St-Zip: DALLAS, TX 75201

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: MARCIA L. MOODY

AS

05/01/2007

Electronic Signature of Signing Officer or Director

Date