

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90035 024 ***150.00

DOCUMENT # F03000005259

1. Entity Name
TARGUS, INC.



Principal Place of Business
**C/O STEVE MCGRODY
1211 NORTH MILLER STREET
ANAHEIM, CA 92806**

Mailing Address
**C/O STEVE MCGRODY
1211 NORTH MILLER STREET
ANAHEIM, CA 92806**

40102007



2. Principal Place of Business - No P.O. Box #
1211 North Miller Street
Suite, Apt. #, etc.

3. Mailing Address
1211 North Miller Street
Suite, Apt. #, etc.

04182007 Chg-P CR2E034 (12/06)

City & State
Anaheim, CA

City & State
Anaheim, CA

4. FEI Number
11-2885783

Applied For
Not Applicable

Zip
92806

Country
USA

Zip
92806

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **HORRAS, RANDY**
STREET ADDRESS **1211 NORTH MILLER STREET**
CITY-ST-ZIP **ANAHEIM, CA 92806**

TITLE **DCEO** ☒ Delete
NAME **MURPHY, ROGER**
STREET ADDRESS **1211 NORTH MILLER STREET**
CITY-ST-ZIP **ANAHEIM, CA 92806**

TITLE **V** ☐ Delete
NAME **WARD, MICHAEL**
STREET ADDRESS **1211 NORTH MILLER STREET**
CITY-ST-ZIP **ANAHEIM, CA 92806**

TITLE **CFO** ☒ Delete
NAME **MCALPINE, JOHN**
STREET ADDRESS **1211 NORTH MILLER STREET**
CITY-ST-ZIP **ANAHEIM, CA 92806**

TITLE **V** ☒ Delete
NAME **MICHAEL, WARD**
STREET ADDRESS **1211 NORTH MILLER STREET**
CITY-ST-ZIP **ANAHEIM, CA 92806**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☒ Change ☐ Addition
NAME **Randy Horras**
STREET ADDRESS **1211 North Miller Street**
CITY-ST-ZIP **Anaheim, CA 92806**

TITLE **P/D/CEO** ☐ Change ☒ Addition
NAME **Michael Hoopis**
STREET ADDRESS **1211 North Miller Street**
CITY-ST-ZIP **Anaheim, CA 92806**

TITLE **S** ☒ Change ☐ Addition
NAME **Michael Ward**
STREET ADDRESS **1211 North Miller Street**
CITY-ST-ZIP **Anaheim, CA 92806**

TITLE **T/D/CFO** ☐ Change ☒ Addition
NAME **Victor Streufert**
STREET ADDRESS **1211 North Miller Street**
CITY-ST-ZIP **Anaheim, CA 92806**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Victor C. Streufert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(714) 765-5555