

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003307

FILED
Jan 08, 2008
Secretary of State

Entity Name: TAYTIFF ENTERPRISES CORP.

Current Principal Place of Business:

1373 VETRANS MEMORIAL HIGHWAY, SUITE 40
HAUPPAUGE, NY 11788

New Principal Place of Business:

101 DAVISON LANE WEST
WEST ISLIP, NY 11795

Current Mailing Address:

1373 VETRANS MEMORIAL HIGHWAY, SUITE 40
HAUPPAUGE, NY 11788

New Mailing Address:

101 DAVISON LANE WEST
WEST ISLIP, NY 11795

FEI Number: 20-1790665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: VCP () Delete
Name: HALEY, MICHAEL
Address: 101 DAVISON LANE
City-St-Zip: WEST ISLIP, NY 11795

Title: CV () Delete
Name: RIGOLE, ANTHONY
Address: 1373 VETRANS MEMORIAL HIGHWAY, SUITE 40
City-St-Zip: HAUPPAUGE, NY 11788

Title: S () Delete
Name: BRAZEL, RICHARD
Address: 122 BEACH AVENUE
City-St-Zip: BELLMORE, NY 11710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL HALEY

VCP

01/08/2008

Electronic Signature of Signing Officer or Director

Date