

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006453

Entity Name: TAC SECURED, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

888 WASHINGTON STREET, STE 102
DEDHAM, MA 020266017

Current Mailing Address:

888 WASHINGTON STREET, STE 102
DEDHAM, MA 020266017

New Principal Place of Business:

888 WASHINGTON STREET
SUITE 102
DEDHAM, MA 020266017

New Mailing Address:

888 WASHINGTON STREET
SUITE 102
DEDHAM, MA 020266017

FEI Number: 20-3512623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: BUCHANAN, HERBERT LEE
Address: 2822 BERRYLAND DRIVE
City-St-Zip: OAKTON, VA 22124

Title: D () Delete
Name: SANSONE, JOSEPH S JR.
Address: 508 LOST ACRE LANE, P.O. BOX 706
City-St-Zip: GREAT FALLS, VA 22066

Title: P () Delete
Name: UNDERWOOD, DAVID J
Address: 21 OLDE COACH ROAD
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SANSONE, JOSEPH S JR.
Address: 7360 DARBY AVENUE
City-St-Zip: LAS VEGAS, NV 89117

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J UNDERWOOD

PRES

07/07/2006

Electronic Signature of Signing Officer or Director

Date