

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007038

FILED
Apr 29, 2008
Secretary of State

Entity Name: TAGYOU'REIT PRODUCTIONS, INC.

Current Principal Place of Business:

2409 E. MOONLIGHT LANE
EUSTIS, FL 327262091

New Principal Place of Business:

Current Mailing Address:

131 JERICO TPKE
302
JERICO, NY 11753

New Mailing Address:

FEI Number: 52-2166846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: PVST () Delete
Name: TAGLIAFERRI, PHILIP
Address: 2409 E. MOONLIGHT LANE
City-St-Zip: EUSTIS, FL 327262091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARVEY ALTMAN & CO

ACCT

04/29/2008

Electronic Signature of Signing Officer or Director

Date