

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004118

Entity Name: TAOS INDUSTRIES, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

480 PRODUCTION AVE  
MADISON, AL 35758

## New Principal Place of Business:

675 DISCOVERY DRIVE  
301  
HUNTSVILLE, AL 35806

## Current Mailing Address:

480 PRODUCTION AVE  
MADISON, AL 35758

## New Mailing Address:

675 DISCOVERY DRIVE  
301  
HUNTSVILLE, AL 35806

FEI Number: 58-1854539

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONGEON, DANIEL G  
Address: 480 PRODUCTION AVE  
City-St-Zip: MADISON, AL 35758

Title: D ( ) Delete  
Name: HAMILTON, JOHN R  
Address: 480 PRODUCTION AVE  
City-St-Zip: MADISON, AL 35758

Title: D ( ) Delete  
Name: SWITZER, C. TOBIAS  
Address: 480 PRODUCTION AVE  
City-St-Zip: MADISON, AL 35758

Title: D ( ) Delete  
Name: HALLIN, WILLIAM P  
Address: 480 PRODUCTION AVE  
City-St-Zip: MADISON, AL 35758

Title: D ( ) Delete  
Name: CERJAN, PAUL G  
Address: 480 PRODUCTION AVE  
City-St-Zip: MADISON, AL 35758

Title: PCEO ( ) Delete  
Name: HAMILTON, JOHN R  
Address: 480 PRODUCTION AVE  
City-St-Zip: MADISON, AL 35758

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONGEON, DANIEL G  
Address: 675 DISCOVERY DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

Title: D (X) Change ( ) Addition  
Name: HAMILTON, JOHN R  
Address: 675 DISCOVERY DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

Title: D (X) Change ( ) Addition  
Name: SWITZER, C. TOBIAS  
Address: 675 DISCOVERY DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

Title: D (X) Change ( ) Addition  
Name: HALLIN, WILLIAM P  
Address: 675 DISCOVERY DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

Title: D (X) Change ( ) Addition  
Name: CERJAN, PAUL G  
Address: 675 DISCOVERY DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

Title: PCEO (X) Change ( ) Addition  
Name: HAMILTON, JOHN R  
Address: 675 DISCOVERY DRIVE  
City-St-Zip: HUNTSVILLE, AL 35806

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: BRAD NICHOLSON

CONT

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date