2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2008 08:00 AN DOCUMENT #F36796 **Secretary of State** 1. Entity Name TANĆO CONSTR. CO., INC. Principal Place of Business Mailing Address 5721 ROYAL PALM BEACH BLVD 5721 ROYAL PALM BEACH BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2101396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEVY, ROBERT S DO NOT WRITE 1655 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE NAME TANEN, HARRY 13695 CALLINGTON DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE . 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.

FILED