

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F51299

FILED
Apr 26, 2006
Secretary of State

Entity Name: TAURUS INTERNATIONAL MANUFACTURING, INC.

Current Principal Place of Business:

16175 NW 49TH AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16175 NW 49TH AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-2159483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 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: DVTS () Delete
Name: ESTIMA, LUIS
Address: AVENIDA DO FORTE 511
City-St-Zip: PORTO ALEGRE RS,BRAO,

Title: PD () Delete
Name: MURGEL, CARLOS ALBER, TO
Address: AVENIDA DO FORTE 511
City-St-Zip: PORTO ALEGRE RS,BRAO,

Title: VAT () Delete
Name: SOARES, RUY F.,
Address: AVENIDA DO FORTE 511
City-St-Zip: PORTO ALEGRE RS,BRAO,

Title: VAS () Delete
Name: MORRISON, ROBERT
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL

Title: VAS () Delete
Name: BLENKER, DAVID,
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: BLOOM, SI H.
Address: 16174 NW 49TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTIMA, LUIS F
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: DVAT (X) Change () Addition
Name: SOARES, RUY F
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: PCEO (X) Change () Addition
Name: MORRISON, ROBERT G
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: CFCO (X) Change () Addition
Name: BLENKER, DAVID
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL

Title: V-IN (X) Change () Addition
Name: VELLOSO, JORGE P
Address: 16175 N.W. 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

Title: AS (X) Change () Addition
Name: BLOOM, SI H
Address: 16174 NW 49TH AVENUE
City-St-Zip: MIAMI, FL 33014

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: ROBERT G. MORRISON

PCEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date