2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachm

SIGNATURE:X

Secretary of State 02-15-2007 90038 006 ***150.00 DOCUMENT # J20945 1. Entity Name THE TACKERIA, INC. 40017671 Principal Place of Business Mailing Address 13889 WELLINGTON TRACE 12765 FOREST HILLS BLVD A-8-A-12 **SUITE 1302** WELLINGTON, FL 33414 WELLINGTON, FL 33414 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12765 Forest Hill Blvd. 13889 Wellington Trace Suite, Apt. # etc. Suite A-9 through A-12 Suite Apt # etc. 01262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Wellington, FL Wellington, FL 59-2695913 Not Applicable Country Country \$8.75 Additional 334¶4 33414 USA 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE MENDOZA, III, MARIO G P.A. Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BOULEVARD, SUITE 1302 WELLINGTON, FL 33414 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE Delete TITLE ☐ Change ■ Addition NAME COPPOLA, ANTHONY L. NAME STREET ADDRESS 11967 POLO CLUB RD STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COPPOLA, JESSICA S NAME 12765 FOREST HILL BOULEVARD, SUITE 1302 STREET ADDRESS STREET ADDRESS CITY+ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 another 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

Anthony L. Coppola, Pres. X

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 15, 2007 8:00 am