

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30330

Entity Name: TAO ENTERPRISES, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

17621 SW 18 ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17621 SW 18 ST.
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 59-2708231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JEROME
3864 SHERIDAN ST
SUITE 500
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TAO, DUY
17621 S W 18 ST
MIRAMAR, FL 33029 US

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: DUY TAO

05/31/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TAO, DUY QUOC,
Address: 17621 S.W. 18 STREET
City-St-Zip: MIRAMAR, FL 33029

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: DUY TAO

PST

05/31/2007

Electronic Signature of Signing Officer or Director

Date