2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # M14539** 1. Entity Name 04-06-2006 90014 050 ***150.00 TAP EXPRESS, INC. Mailing Address Principal Place of Business 8424 NW 61 ST MIAMI FL 33166 US 8424 NW 61 ST **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2522090 Not Applicable Zip Country Zip _ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALTHER, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8424 NW 61 STREET **MIAMI FL 33186** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete Change ☐ Addition NAME WALTHER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 8424 NW 61 ST CITY-ST-7IP MIAMI FL 33166 CITY-ST-7IP TITLE ☐ Delete ΠΠE Change Addition WALTHER, EMMA NAME STREET ADDRESS 8424 NW 61 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE TITLE ☐ Change Addition MANAG CLAUDIO, NEPI. NAME STREET ADDRESS 8424 NW 61 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -ST-ZIP 12. I hereby certify that the information supplied with contained in Section 119, Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director charter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 indicated on this report of sup of the corporation or the rif changed, or on an attac

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