

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 29, 2006
Secretary of State

DOCUMENT# N05000008305

Entity Name: TAC MEDICS INTERNATIONAL, INC.**Current Principal Place of Business:**1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 32250**New Principal Place of Business:****Current Mailing Address:**1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 32250**New Mailing Address:****FEI Number:** 20-3470468**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEINER, DOUGLAS M
1172 BLUE HERON LANE WEST
JACKSONVILLE, FL 32250 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: KLEINER, DOUGLAS M
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250**Title:** VP () Delete
Name: BOWLIN, J PRESTON
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE, FL 32250**Title:** VP (X) Delete
Name: MCELFFRESH, CHARLES E
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250**Title:** VP (X) Delete
Name: COMTE, DAVID A
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MCELFFRESH, CHARLES E
Address: 1172 BLUE HERON LANE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32250**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS M. KLEINER

P

09/29/2006

Electronic Signature of Signing Officer or Director

Date