

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003421

FILED
Aug 29, 2008
Secretary of State

Entity Name: TABU HOLDINGS, INC.

Current Principal Place of Business:

1107 KEY PLAZA 326
KEY WEST, FL 33040

New Principal Place of Business:

1107 KEY PLAZA #326
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA 326
KEY WEST, FL 33040

New Mailing Address:

1107 KEY PLAZA #326
KEY WEST, FL 33040

FEI Number: 20-8781049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN, JASON C
1107 KEY PLAZA 326
KEY WEST, FL 33040 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: JEAN, JASON C
Address: 1107 KEY PLAZA 326
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, JASON C
Address: 1107 KEY PLAZA #326
City-St-Zip: KEY WEST, FL 33040

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

SIGNATURE: JASON C JEAN

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date