2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2007 08:00 AM **DOCUMENT # P00000027345 Secretary of State** MICHAEL J. TAHAN AND COMPANY, INC. Principal Place of Business Mailing Address 5220 S.W. 154 COURT 5220 S.W. 154 COURT MIAMI, FL 33185 MIAMI, FL 33185 01212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0992019 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN A. KASBAR & COMPANY, INC. DO NOT WRITE 3880 SHERIDAN STREET HOLLYWOOD, FL 33021-3634 IN THIS SPACE the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE. Signature, typed or printed name of registered agent and title if applicable.

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7IP

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS PD TITLE TAHAN, MICHAEL, J. NAME STREET ADDRESS 5220 S.W. 154 COURT CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

U00000625586 02/14/07-80080-022 150.00

DATE

DO NOT WRITE IN THIS SPACE

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 and that my signature shall have the same legal affect 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 changed, or on an attachment with an other like empowered.

Michael

Applied For

Not Applicable