2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # P00000040125 05-01-2006 90394 026 ***150.00 TAP INVESTMENTS, INC. Principal Place of Business Mailing Address 1865 BRICKELL AVE 1865 BRICKELL AVE 40010304 **STE A208 STE A208** MIAMI, FL 33129 MIAMI, FL 33129 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1009939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ANTONIO G DO NOT WRITE 1865 BRICKELL AVE STE A208 IN THIS SPACE MIAMI, FL 33129 8. The above named entity sub the state of Florida. I am familiar with, and accept the obligations of SIGNATURE, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, GENEVIEVE NAME 888 BRICKELL KEY DRIVE, SUITE 1210 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplies with this filling does not gualify 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 effect as if made under eath; that I am an officer or director of the corporation or the receiver dytrustee emporphered 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 address, with all enterplike empoyered.

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