2008 FOR PROFIT CORPORATION

Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P00000062567 1. Entity Name TAUB EQUITIES, INC. Principal Place of Business Mailing Address 2905 BAYSHORE BLVD 4352 S. MANHATTAN AVE SUITE 202 TAMPA, FL 33611 TAMPA, FL 33629 03242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3655864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN, ROBERT J DO NOT WRITE 4352 S. MANHATTAN AVE TAMPA, FL 33611 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/16/08-80068-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME LYNN, ROBERT J 4927 S. MELROSE AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> 12. C460,00 SIGNATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1108

817/831-4502

FILED