

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000098520

Entity Name: TAP ENTITIES, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

910 W. KIRBY J
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

910 W. KIRBY J
TAMPA, FL 33604

New Mailing Address:

FEI Number: 26-1889540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, A. DENNIS ESQ.
1905 W. SLIGH AVE.
TAMPA, FL 33604 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: PCEO () Delete
Name: PELAEZ, TIMOTHY A
Address: 910 W. KIRBY ST.
City-St-Zip: TAMPA, FL 33604

Title: CFO () Delete
Name: PELAEZ, TIMOTHY A
Address: 910 W. KIRBY ST.
City-St-Zip: TAMPA, FL 33604

Title: V P () Delete
Name: GONZALES, SERGIO V P
Address: 3619 ORIENT ROAD
City-St-Zip: TAMPA, FL 33619 US

Title: V P () Delete
Name: BENJAMIN, EARL
Address: 10206 N BOULEVARD
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V P (X) Change () Addition
Name: RILEY, DOUG
Address: 10206 N BOULEVARD
City-St-Zip: TAMPA, FL 33612 US

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

SIGNATURE: TIMOTHY ALAN PELAEZ

CEO

07/23/2007

Electronic Signature of Signing Officer or Director

Date