

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007146

Entity Name: TAB TECHNOLOGIES, INC.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

645 IVES DAIRY ROAD  
SUITE 110  
NORTH MIAMI, FL 33179

## Current Mailing Address:

645 IVES DAIRY ROAD  
SUITE 110  
NORTH MIAMI, FL 33179

## New Principal Place of Business:

3601 NE 207TH STREET  
SUITE 1114  
AVENTURA, FL 33180

## New Mailing Address:

3601 NE 207TH STREET  
SUITE 1114  
AVENTURA, FL 33180

FEI Number: 65-1070768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HANTMAN, DAVID  
Address: 645 IVES DAIRY ROAD  
City-St-Zip: NORTH MIAMI, FL 33179

Title: VS ( ) Delete  
Name: ALARCON, EDWARD  
Address: 645 IVES DAIRY ROAD  
City-St-Zip: NORTH MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: HANTMAN, DAVID  
Address: 3601 NE 207TH STREET #1114  
City-St-Zip: AVENTURA, FL 33180

Title: VS (X) Change ( ) Addition  
Name: ALARCON, EDWARD  
Address: 3601 NE 207TH STREET #1114  
City-St-Zip: AVENTURA, FL 33180

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: DAVID HANTMAN

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date