FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000026784 1. Entity Name TABBYPEPPER, INC. Principal Place of Business Mailing Address **\$440 ULMERTON ROAD** 8440 ULMERTON ROAD **FTE 534** STE 534 MARGO, FL 33771 LARGO, FL 33771 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3702879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERG, HARRY A DO NOT WRITE 8440 ULMENTON ROAD STE 534 LARGO, FL 33771 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 utle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DTS9 TITLE BERG, HARRY A NAME STREET ADDRESS 8440 ULMERTON RD # 534 CHY-ST-ZIP LARGO, FL 33771 TITLE U00000330879 04/25/05-80176-019 150.00 NAME STREET ADDRESS CHY-ST-ZIP IIILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 or trystee empowered to execute this 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 other life ampowered.

Daysme Phone #

SIGNATURE: