

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071871

Entity Name: TAP CONSULTING GROUP, INC.

FILED  
Apr 22, 2007  
Secretary of State

## Current Principal Place of Business:

7008 NW 49TH COURT  
LAUDERHILL, FL 33319

## New Principal Place of Business:

17043 NW 22ND STREET  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

7008 NW 49TH COURT  
LAUDERHILL, FL 33319

## New Mailing Address:

17043 NW 22ND STREET  
PEMBROKE PINES, FL 33028

FEI Number: 65-1123319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARVEY, RODERICK  
3816 HOLLYWOOD BLVD.  
SUITE 203  
HOLLYWOOD, FL 33021 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: P ( ) Delete  
Name: JOHNSON, PATRICIA  
Address: 7008 NW 49TH COURT  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, PATRICIA  
Address: 17043 NW 22ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA JOHNSON

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date