

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

4.

**FILED**  
**May 22, 2008 8:00 am**  
**Secretary of State**

04-25-2008 90116 029 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        |                                 |                                                                                                                          |                                                                                                                                                                                                                                       |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P01000081785</b><br>1. Entity Name<br><b>TAFT REALTY GROUP, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                        |                                 |                                                                                                                          |                                                                                                                                                      |                                                                              |
| Principal Place of Business<br><b>696 NE 125TH ST<br/>NORTH MIAMI FL 33161-5546</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                        |                                 | Mailing Address<br><b>696 NE 125TH ST<br/>NORTH MIAMI FL 33161-5546</b>                                                  |                                                                                                                                                                                                                                       |                                                                              |
| 2. Principal Place of Business - No P.O. Box #<br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                        |                                 | 3. Mailing Address<br><br>                                                                                               |                                                                                                                                                                                                                                       |                                                                              |
| State, Apt. #, etc.<br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        |                                 | State, Apt. #, etc.<br><br>                                                                                              |                                                                                                                                                                                                                                       |                                                                              |
| City & State<br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                        |                                 | City & State<br><br>                                                                                                     |                                                                                                                                                                                                                                       |                                                                              |
| Zip<br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                        | Country<br><br>                 |                                                                                                                          | 4. FEI Number<br><b>65-1136095</b>                                                                                                                                                                                                    |                                                                              |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                        |                                 |                                                                                                                          | Applied For<br>Not Applicable                                                                                                                                                                                                         |                                                                              |
| 6. Name and Address of Current Registered Agent<br><br><b>SCOTT, SILVER A<br/>SILVER, GARVETT &amp; HENKEL, P.A.<br/>1110 BRICKELL AVE., PH ONE<br/>MIAMI FL 33131</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                        |                                 |                                                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |                                                                              |
| 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.<br>SIGNATURE _____ DATE _____<br><small>(Signature, typed or printed name of registered agent and state, if applicable. (NOTE: Registered Agent sign state documents when necessary.)</small>                                                                                                                                                                                                                  |                                                                                        |                                 |                                                                                                                          |                                                                                                                                                                                                                                       |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                        |                                 | 9. Election Campaign Financing - <b>\$5.00</b> May Be<br>Trust Fund Contribution. <input type="checkbox"/> Added to Fees |                                                                                                                                                                                                                                       |                                                                              |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                        |                                 |                                                                                                                          | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                                                 |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | D<br><b>IZHAK, YORAM</b><br><b>1110 BRICKELL AVE., PH ONE</b><br><b>MIAMI FL 33131</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                        | D<br><b>IZHAK YORAM</b><br><b>696 NE 125 ST</b><br><b>N. Miami, FL 33161</b>                                                                                                                                                          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <br>                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                        | <br>                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <br>                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                        | <br>                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <br>                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                        | <br>                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <br>                                                                                   | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                        | <br>                                                                                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or 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 with an address, with all other like empowered. |                                                                                        |                                 |                                                                                                                          |                                                                                                                                                                                                                                       |                                                                              |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                        |                                 |                                                                                                                          |                                                                                                                                                                                                                                       |                                                                              |