

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082844

FILED
Feb 24, 2007
Secretary of State

Entity Name: TAUREL ENTERPRISES, INC.

Current Principal Place of Business:

17675 TIFFANY TRACE DR.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

22 SE 4TH ST., SUITE 216A
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1146460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, JAMES E
28 SE 4TH ST.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 106
DEERFIELD BEACH, FL 33441 US

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:

02/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENATAR-COHEN, JAIME
Address: 17675 TIFFANY TRACE DR.
City-St-Zip: BOCA RATON, FL 33487

Title: VD () Delete
Name: BENATAR-LASRY, CARLOS
Address: 17348 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

Title: SD () Delete
Name: BENATAR-COHEN, JOSE
Address: 6650 NW 25TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: BENATAR-FARACHE, JAIME
Address: 20281 E COUNTRY CLUB DR UNIT 1811
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: BENATAR-LASRY, JAIME
Address: 17348 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

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

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

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: JAIME BENATAR COHEN

PD

02/24/2007

Electronic Signature of Signing Officer or Director

Date