

PO1000113875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

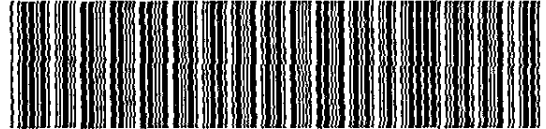
(Business Entity Name)

(Document Number)

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12/05/05--01007--015 **35.00

FILED
05 DEC -5 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd 12-5-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tacher Financial Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO1000113875

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin S. Tacher
(Name of Person)

Tacher Financial Group, Inc.
(Name of Firm/Company)

500 FAIRWAY DRIVE, Suite 110
(Address)

Deerfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin S. Tacher at (754) 264-3738
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tacher Financial Group, Inc.
2. The principal office address: 500 Fairway Drive, # 109
Deerfield Beach, FL 33441
3. The mailing address (if different): 500 Fairway Drive # 110
Deerfield Beach, FL 33441
4. Date of incorporation/qualification: 12/1/2001 Document number: PO1000113875
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kevin S. Tacher
4911 NW 96th Drive
Coral Springs, FL 33076

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kevin S. Tacher
500 Fairway Drive, Suite 110
Deerfield Beach, FL 33441
(P.O. Box NOT acceptable)

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Kevin S. Tacher - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/30/2005
(Date)

If signing on behalf of an entity:

Kevin S. Tacher
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *