

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015720

Entity Name: TABBOETTO, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

23919 WOLF BRANCH ROAD
SORRENTO, FL 32776

New Principal Place of Business:

20340 BILL COLLINS ROAD
EUSTIS, FL 32736

Current Mailing Address:

23919 WOLF BRANCH ROAD
SORRENTO, FL 32776

New Mailing Address:

20340 BILL COLLINS ROAD
EUSTIS, FL 32736

FEI Number: 02-0554707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABB, DWIGHT S
23919 WOLF BRANCH ROAD
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

TABB, DWIGHT S
20340 BILL COLLINS ROAD
EUSTIS, FL 32736 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABB, DWIGHT S
Address: 23919 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

Title: D () Delete
Name: BOETTO, LAURA D
Address: 23919 WOLF BRANCH ROAD
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABB, DWIGHT S
Address: 20340 BILL COLLINS ROAD
City-St-Zip: EUSTIS, FL 32736

Title: D (X) Change () Addition
Name: BOETTO, LAURA D
Address: 20340 BILL COLLINS ROAD
City-St-Zip: EUSTIS, FL 32736

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: DWIGHT S. TABB

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date