2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # P02000020945** 1. Entity Name T.A.C. GROUP, INC. Principal Place of Business Mailing Address 7780 S.W. 66TH STREET 7780 S.W. 66TH STREET MIAMI, FL 33143 MIAMI, FL 33143 04172007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 02-0552279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AROSEMENA, RAMON DO NOT WRITE 7780 S.W. 66TH STREET MIAMI, FL 33143 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AROSEMENA, RAMON STREET ADDRESS 7780 S.W. 66TH STREET CITY-ST-ZIP MIAMI, FL 33143 U00000719521 NAME 05/01/07-80068-004 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7iP I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED