

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022773

Entity Name: TACM III, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

2300 COMMERCE PARK DRIVE
PALM BAY, FL 32905

New Principal Place of Business:

2300 COMMERCE PARK DRIVE #7
PALM BAY, FL 32905

Current Mailing Address:

2300 COMMERCE PARK DRIVE
PALM BAY, FL 32905

New Mailing Address:

2300 COMMERCE PARK DRIVE #7
PALM BAY, FL 32905

FEI Number: 54-2076324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELL, OSCAR
64 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

FELL, OSCAR M
64 YACHT HAVEN DRIVE
COCOA BEACH, FL 32931 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: OSCAR M. FELL

06/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: FELL, OSCAR
Address: 64 YACHT HAVEN DR
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: FELL, OSCAR M
Address: 64 YACHT HAVEN DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: DPT () Change (X) Addition
Name: FELL, MARK K
Address: 1318 DEGROODT ROAD SW
City-St-Zip: PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR M. FELL

DVPS

06/05/2007

Electronic Signature of Signing Officer or Director

Date