

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081711

FILED
Jan 16, 2008
Secretary of State

Entity Name: TAURUS FORWARDING, INC.

Current Principal Place of Business:

775 SW SOUTH MACEDO BLVD
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

534 NW MERCANTILE PL
118
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

775 SW SOUTH MACEDO BLVD
PORT ST LUCIE, FL 34983 US

New Mailing Address:

534 NW MERCANTILE PL
118
PORT ST LUCIE, FL 34986 US

FEI Number: 22-3431831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PLACKO, JOHN
Address: 775 SW SOUTH MACEDO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PLACKO, JOHN
Address: 534 NW MERCANTILE PL SUITE 118
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: JOHN PLACKO

PSTD

01/16/2008

Electronic Signature of Signing Officer or Director

Date