

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122289

Entity Name: TABB GROUP, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

15715 S. DIXIE HWY.
#311
MIAMI, FL 33157

New Principal Place of Business:

13412 SW 83RD AVE.
MIAMI, FL 33156

Current Mailing Address:

15715 S. DIXIE HWY.
#311
MIAMI, FL 33157

New Mailing Address:

13412 SW 83 RD AVE.
MIAMI, FL 33156

FEI Number: 61-1431797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVID, AZAR
15715 S. DIXIE HWY.
#311
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JAVID, AZAR
13412 SW 83RD AVE.
MIAMI, FL 33156 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: A. JAVID

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAVID, AZAR
Address: 15715 S. DIXIE HWY 311
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAVID, AZAR
Address: 13412 SW 83RD AVE.
City-St-Zip: MIAMI, FL 33156

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: A. JAVID

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date