

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122289

Entity Name: TABB GROUP, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

13412 SW 83RD AVE.
MIAMI, FL 33156

New Principal Place of Business:

15715 S. DIXIE HWY # 312
MIAMI, FL 33157

Current Mailing Address:

13412 SW 83 RD AVE.
MIAMI, FL 33156

New Mailing Address:

15715 S. DIXIE HWY # 312
MIAMI, FL 33157

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
13412 SW 83RD AVE.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

JAVID, BENJAMIN
15715 S. DIXIE HWY # 312
MIAMI, FL 33157 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: BENJAMIN JAVID

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAVID, BENJAMIN
Address: 15715 S. DIXIE HWY # 312
City-St-Zip: MIAMI, FL 33157

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: BENJAMIN JAVID

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date