

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124984

Entity Name: TAPSUS, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

15175 NE 21ST AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15175 NE 21ST AVE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 51-0436641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, SUSANA C
2666 TIGERTAIL AVENUE
SUITE 212
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TAPIA, SUSANA C
15175 NE 21ST AVE
NORTH MIAMI BEACH, FL 33162 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: SUSANA TAPIA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAPIA, SUSANA C
Address: 2666 TIGERTAIL AVENUE, SUITE 212
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: SULLIVAN, SHAWN K
Address: 2666 TIGERTAIL AVENUE, SUITE 212
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TRES () Delete
Name: TAPIA, SUSANA C
Address: 2666 TIGERTAIL AVENUE, SUITE 212
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SECR () Delete
Name: SULLIVAN, SHAWN K
Address: 2666 TIGERTAIL AVENUE, SUITE 212
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAPIA, SUSANA C
Address: 15175 NE 21ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP (X) Change () Addition
Name: SULLIVAN, SHAWN K
Address: 15175 NE 21ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TRES (X) Change () Addition
Name: TAPIA, SUSANA C
Address: 15175 NE 21ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SECR (X) Change () Addition
Name: SULLIVAN, SHAWN K
Address: 15175 NE 21ST AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: SUSANA TAPIA

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date