## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026481

Entity Name: TAYLOR & ASSOCIATES COMPANIES, INC

FILED Jun 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 SE 19TH STREET

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

6201 FALLS CIRCLE NORTH 2118 MONCRIEF ROAD

BLDG 1 #208 JACKSONVILLE, FL 32209 US LAUDERHILL, FL 33316 US

FEI Number: 61-1456529 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCE, BROOKS
6201 FALLS CIRCLE NORTH
BLDG 1 # 208
LAUDERHILL, FL 33319 US

LANCE, BROOKS
2118 MONCRIEF ROAD
JACKSONVILLE, FL 32209 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: LANCE BROOKS 06/09/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 BROOKS, LANCE
 Name:
 BROOKS, MARY

 Address:
 6201 FALLS CIRCLE
 Address:
 2118 MONCRIEF ROAD

 City-St-Zip:
 FORT LAUDERDALE, FL 33319 US
 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: CEO ( ) Delete Title: VP (X) Change ( ) Addition

Name:BROOKS, LANCEName:HISLOP, DONNAAddress:6201 FALLS CIRCLEAddress:6201 N FALLS CIRCLECity-St-Zip:FORT LAUDERDALE, FL 33319 USCity-St-Zip:LAUDERHILL, FL 33319 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: LANCE BROOKS RA 06/09/2006