2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030863

Entity Name: TAG TEAM DELIVERY, INC.

FILED Jul 20, 2007 Secretary of State

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

5160 SW 88 TERRACE 9859 SW 59TH ST

COOPER CITY, FL 33328 COOPER CITY, FL 33328

Current Mailing Address: New Mailing Address:

5160 SW 88 TERRACE 9859 SW 59TH ST

COOPER CITY, FL 33328 COOPER CITY, FL 33328

FEI Number: 65-1179843 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:

STEWART, PATRICIA STEWART, PATRICIA 5160 SW 88 TERRACE STEWART, PATRICIA 9859 SW 59TH ST

COOPER CITY, FL 33328 US COOPER CITY, FL 33328 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: PATRICIA STEWART 07/20/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STEWART, PATRICIA
 Name:
 STEWART, PATRICIA

 Address:
 5160 SW 88 TERRACE
 Address:
 9859 SW 59TH ST

 City-St-Zip:
 COOPER CITY, FL 33328
 City-St-Zip:
 COOPER CITY, FL 33328

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: PATRICIA STEWART OWNE 07/20/2007