2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137598

Entity Name: SFL TAP INC.

FILED Apr 30, 2006 Secretary of State

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

 2523 ROOSEVELT ST
 PO BOX 291775

 HOLLYWOOD, FL 33020
 DAVIE, FL 33329

Current Mailing Address: New Mailing Address:

2523 ROOSEVELT ST PO BOX 291775 HOLLYWOOD, FL 33020 PAVIE, FL 33329

FEI Number: 26-0076379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HESS, JOHN M
2523 ROOSEVELT ST
HOLLYWOOD, FL 33020 US

ROSEN, CHAD I
PO BOX 291775
DAVIE, FL 33329 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: CHAD ROSEN 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HESS, JOHN M Name: ROSEN, CHAD I
Address: 253 ROOSEVELT ST Address: PO BOX 291775

 Address:
 2523 ROOSEVELT ST
 Address:
 PO BOX 291775

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 DAVIE, FL 33329

Title: VP () Delete Title: VP (X) Change () Addition Name: ROSEN, CHAD Name: ROSEN, RACHEL M

 Name:
 ROSEN, CHAD
 Name:
 ROSEN, RACHEL M

 Address:
 11930 SW 11 CT
 Address:
 PO BOX 291775

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33329

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

 Name:
 ROSEN, RACHEL
 Name:

 Address:
 11930 SW 11 CT
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

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

 Name:
 HESS, SONYA P
 Name:

 Address:
 2523 ROOSEVELT ST
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: CHAD ROSEN P 04/30/2006