2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007299

Entity Name: TAURUS PRODUCTION GROUP, INC.

FILED May 31, 2007 Secretary of State

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

117 PALMETTO DRIVE286 WESTWARD DRIVEMIAMI SPRINGS, FL 33166MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

117 PALMETTO DRIVE 286 WESTWARD DRIVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166

FEI Number: 20-0577480 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:

ABELLO, IRAELIA

117 PALMETTO DRIVE

MIAMI SPRINGS, FL 33166 US

ABELLO, IRAELIA

286 WESTWARD DRIVE

IRA

MIAMI SPRINGS, FL 33166 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: IRAELIA ABELLO 05/31/2007

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: DPS () Delete Title: () Change () Addition

 Name:
 ABELLO, IRAELIA
 Name:

 Address:
 117 PALMETTO DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 City-St-Zip:

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: IRAELIA ABELLO MS. 05/31/2007