

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024682

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAFT SOUTHERN HOLDINGS INCORPORATED

Current Principal Place of Business:

13232 MEERGATE CIR
ORLANDO, FL 32837

New Principal Place of Business:

7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

13232 MEERGATE CIRCLE
ORLANDO, FL 34737

New Mailing Address:

7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819

FEI Number: 86-1127801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAHARAJ, SHAM
7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819 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: SHAM MAHARAJ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MAHARAJ, SHAM
Address: 13232 MEERGATE CIR
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Delete
Name: MAHARAJ, SHAM
Address: 13232 MEERGATE CIR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 7347 SAND LAKE ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
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: SHAM MAHARAJ

PSTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date