

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024682

FILED
Apr 30, 2008
Secretary of State

Entity Name: TAFT SOUTHERN HOLDINGS INCORPORATED

Current Principal Place of Business:

7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32811

Current Mailing Address:

7347 SAND LAKE ROAD
SUITE 200
ORLANDO, FL 32819

New Mailing Address:

PO BOX 691179
ORLANDO, FL 32869

FEI Number: 86-1127801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAHARAJ, SHAM
5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32811 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 5200 VINELAND ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32811

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: SHAM MAHARAJ

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date