2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000067670** 05-03-2005 90136 020 ***150.00 A TACTICAL APPROACH, INC. Principal Place of Business Mailing Address 66021368 1501 VENERA AVENUE 1501 VENERA AVENUE SUITE 300 SUITE 300 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05312005 Chg-P 4 FEI Number 20 - 109024C Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES OF CRAIG M DORNE, P.A. Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD PENTHOUSE SOUTHEAST MIAMI BEACH, FL 33139 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IIITE Change ☐ Addition □ Delete 1501 Venera Avenue Svite 300 NAME DERRINGER, JOSEPH NAME 1500 VENERA AVENUE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Change TITLE ☐ Addition TITLE □ Delete 1501 Venera Avenue Suite 300 CLEARFIELD, TAMMI NAME NAME STREET ADDRESS 1500 VENERA AVENUE, SUITE 300 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Detete TITLE ☐ Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-74F ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with Tammi Clearrield

FILED Jun 03, 2005 8:00 am attachment

A TACTICAL APPROACH

PARK PLACE II, SUITE 300 1501 VENERA AVENUE CORAL GABLES, FL 33146

66021368

PHONE: (305) 665-3399

FAX: (305) 665-3070

Sent Via US Mail

May 31, 2005

Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

RE:

A Tactical Approach

Revised 2005 Annual Report

P04000067670

Division of Corporations:

Please see enclosed completed 2005 For Profit Corporation Annual Report for A Tactical Approach. The Annual Report was returned because there was no FEI number. The FEI number has been included on the enclosed report.

The filing fee of \$150.00 was previously paid. According to the letter from Division of Corporations, no additional fee is due and owing with this completion, provided the completed annual report was returned within thirty days of receipt of the letter. This submission is timely.

If you have any further questions or require additional information, feel free to contact me at 305-772-7021.

Respectfully,

Genfliler

TAC:ad

CC:

file