

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089234

FILED
May 23, 2006
Secretary of State

Entity Name: TAORMINA-AU FINANCES, INC.

Current Principal Place of Business:

6600 NW 41 TERR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6600 NW 41 TERR
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 13-4304867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAORMINA, FRANK A
6600 NW 41 TERR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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: _____

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:

Title: P () Delete
Name: TAORMINA, FRANK A
Address: 6600 NW 41 TERR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: AU, DIANA
Address: 6600 NW 41 TERR
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: T () Delete
Name: TAORMINA, FRANCESCO
Address: P.O. BOX 771
City-St-Zip: POCONO LAKE, PA 18347 US

Title: S () Delete
Name: TAORMINA, NINF A
Address: P.O. BOX 771
City-St-Zip: POCONO LAKE, PA 18347 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TAORMINA, FRANCESCO
Address: 10624 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: S (X) Change () Addition
Name: TAORMINA, NINF A
Address: 10624 PLAINVIEW CIRCLE
City-St-Zip: BOCA RATON, F 33498 US

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: FRANK A. TAORMINA

P

05/23/2006

Electronic Signature of Signing Officer or Director

_____ Date