

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098832

Entity Name: TAD PROPERTIES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1983 HAWTHORNE DR
NAVARRE, FL 32566

New Principal Place of Business:

5201 SOUNDSIDE DR.
GULF BREEZE, FL 32563

Current Mailing Address:

1983 HAWTHORNE DR
NAVARRE, FL 32566

New Mailing Address:

5201 SOUNDSIDE DR.
GULF BREEZE, FL 32563

FEI Number: 20-1446823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, P.A.
8285 NAVARRE PARKWAY
NAVARRE, FL 32566 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWNING, THOMAS A
Address: 1983 HAWTHORNE DR
City-St-Zip: NAVARRE, FL 32566 US

Title: VPD () Delete
Name: DOWNING, TRACY A
Address: 1983 HAWTHORNE DR
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWNING, THOMAS A
Address: 5201 SOUNDSIDE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VPD (X) Change () Addition
Name: DOWNING, TRACY A
Address: 5201 SOUNDSIDE DR.
City-St-Zip: GULF BREEZE, FL 32563 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: THOMAS A DOWNING

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date