2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001024

Entity Name: TABAK INC.

FILED Jan 25, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1539 LAURA STREET 901 PLAZA STREET CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1539 LAURA STREET 901 PLAZA STREET CLEARWATER, FL 33765 CLEARWATER, FL 33765

FEI Number: 20-2617022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTOR, TABAK G VICTOR, TABAK G 901 PLAZA STREET 1539 LAÚRA ST CLEARWATER, FL 33755 CLEARWATER, FL 33755 US 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: GABY TABAK 01/25/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: TABAK, VICTOR G TABAK, VICTOR G Name: Name: 901 PLAZA STREET 1539 LAURA STREET Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755

Title: () Delete Title: (X) Change () Addition

Name: TABAK, DORIT A Name: TABAK, DORIT A 1539 LAURA STREET Address: 901 PLAZA STREET Address: CLEARWATER, FL 33755 CLEARWATER, FL 33755 City-St-Zip: 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: GABY TABAK DIR 01/25/2006