

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015047

FILED
Feb 13, 2007
Secretary of State

Entity Name: TADINE, INC.

Current Principal Place of Business:

151 CRANDON BLVD - STE 207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

151 CRANDON BLVD - STE 525
KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BLVD - STE 207
525
KEY BISCAYNE, FL 33149

New Mailing Address:

151 CRANDON BLVD - STE 525
525
KEY BISCAYNE, FL 33149

FEI Number: 20-2461463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOFLICK, TADINE
151 CRANDON BLVD - STE 207
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KNOFLICK, TADINE
151 CRANDON BLVD - STE 525
KEY BISCAYNE, FL 33149 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: TADINE KNOFLICK

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOFLICICK, TADINE
Address: 151 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOFLICICK, TADINE
Address: 151 CRANDON BLVD #525
City-St-Zip: KEY BISCAYNE, FL 33149

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: TADINE KNOFLICK

PRES

02/13/2007

Electronic Signature of Signing Officer or Director

Date