2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022095

Entity Name: TAKSEY INC.

FILED Aug 08, 2006 Secretary of State

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

1232 LAKEVIEW DRIVE 2216 WOLF RIDGE LANE EUSTIS, FL 32726 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

1232 LAKEVIEW DRIVE 2216 WOLF RIDGE LANE EUSTIS, FL 32726 2216 WOLF RIDGE LANE MOUNT DORA, FL 32757

FEI Number: 20-2418888 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:

TAKSEY, PAUL D
1232 LAKEVIEW DRIVE
EUSTIS, FL 32726 US

TAKSEY, PAUL D
2216 WOLF RIDGE LANE
MOUNT DORA, FL 32757 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: PAUL D TAKSEY 08/08/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TAKSEY, KIMBERLY M
 Name:
 TAKSEY, PAUL D

 Address:
 1232 LAKEVIEW DRIVE
 Address:
 2216 WOLF RIDGE LANE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 MOUNT DORA, FL 32757

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: PAUL D TAKSEY P 08/08/2006