

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031746

Entity Name: TAG OFFICE USA.COM, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

2931 NW 43RD TERRACE, STE. A  
LAUDERDALE LAKES, FL 33313

## New Principal Place of Business:

2941 NW 43RD TERRACE,  
#A  
LAUDERDALE LAKES, FL 33313

## Current Mailing Address:

2931 NW 43RD TERRACE, STE. A  
LAUDERDALE LAKES, FL 33313

## New Mailing Address:

2941 NW 43RD TERRACE,  
#A  
LAUDERDALE LAKES, FL 33313

FEI Number: 20-2469080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAHORIE, THEO  
5063 PALM ISLAND CLUB  
TAMARAC, FL 33319 US

## Name and Address of New Registered Agent:

SINGH, TRAVIS N  
2941 NW 43 TERR  
#A  
LAUDERDALE LAKES, FL 33313 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: TRAVIS N SINGH

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: SINGH, TRAVIS N  
Address: 2931 N.W. 43RD TERR., STE. A  
City-St-Zip: LAUDERDALE LAKES, FL 33313

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SINGH, TRAVIS N  
Address: 2941 N.W. 43RD TERR., STE. A  
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: TRAVIS N SINGH

PTD

01/18/2006

Electronic Signature of Signing Officer or Director

Date