

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032080

Entity Name: TUX AND TAILS, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

1308 GLENWICK DR
WINDERMERE, FL 34786 US

Current Mailing Address:

1308 GLENWICK DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

3242 WESTCHESTER SQ BLVD
SUITE 101
ORLANDO, FL 32835 US

New Mailing Address:

3242 WESTCHESTER SQ BLVD
SUITE 101
ORLANDO, FL 32835 US

FEI Number: 51-0537374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. MICHAEL
1308 GLENWICK DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ANDERSON, J. MICHAEL
3242 WESTCHESTER SQ BLVD
SUITE 101
ORLANDO, FL 32835 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: J MICHAEL ANDERSON

07/07/2006

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:

Title: P () Delete
Name: ANDERSON, J. MICHAEL
Address: 1308 GLENWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, J. MICHAEL
Address: 3242 WESTCHESTER SQ BLVD STE 101
City-St-Zip: ORLANDO, FL 32835 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: J MICHAEL ANDERSON

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date