2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076083

Entity Name: TAG AUTOMOTIVE, INC.

FILED Jul 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9448 WALNUT CREST DRIVE 4400 W COLONIAL DRIVE ORLANDO, FL 32832 ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 9448 WALNUT CREST DRIVE ORLANDO, FL 32832 FEI Number: 20-2899840 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: GRIFFITHS, TRUDY A 9448 WALNUT CREST DRIVE ORLANDO, FL 32832 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: 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: () Delete Title: (X) Change () Addition GRIFFITHS, TRUDY A GRIFFITHS, TRUDY A Name: Name: 1790 PIERSIDE CIRCLE Address: 9448 WALNUT CREST DR Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: TRUDY GRIFFITHS 07/06/2006