

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099067

Entity Name: TAG INDUSTRIES, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST - PMB 400
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND ST - PMB 400
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3150715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

IRVINE, THOMAS J
7141 NW 70TH TERRACE
PARKLAND, FL 33067 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: THOMAS J IRVINE

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IRVINE, THOMAS J
Address: 7141 NW 70TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VPSD () Delete
Name: NIEDERMEYER, LISA ANNA
Address: 102 NE 2ND ST - PMB 171
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS J IRVINE

PTD

01/23/2007

Electronic Signature of Signing Officer or Director

Date