

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119630

Entity Name: TAT INDUSTRIES, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

2112 NW 99TH AVE
MIAMI, FL 33172

New Principal Place of Business:

4101 NW 29TH ST.
MIAMI, FL 33142

Current Mailing Address:

2112 NW 99TH AVE
MIAMI, FL 33172

New Mailing Address:

4101 NW 29TH ST.
MIAMI, FL 33142

FEI Number: 20-3437618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE, FREDERIC
2455 E. SUNRISE BLVD
602
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ERCEAU, DAMIEN
Address: 2112 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: CORBEL, ALAIN
Address: 2112 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: MARSHAIS, RODOLPHE
Address: 2112 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BERNARDINI, CHRISTOPHE
Address: 2112 NW 99TH AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ERCEAU, DAMIEN
Address: 4101 NW 29TH ST.
City-St-Zip: MIAMI, FL 33142

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

Title: D (X) Change () Addition
Name: MARSHAIS, RODOLPHE
Address: 4101 NW 29TH ST.
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: BERNARDINI, CHRISTOPHE
Address: 4101 NW 29TH ST.
City-St-Zip: MIAMI, FL 33142

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: DAMIEN ERCEAU

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date