

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144139

FILED
Apr 16, 2007
Secretary of State

Entity Name: TAURUS-WOTAN SERVICE, INC.

Current Principal Place of Business:

16175 NW 49 AVENUE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16175 NW 49 AVENUE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-3803461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SE THIRD AVENUE STE 2130
MIAMI, FL 33131 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: D () Delete
Name: COSTA ESTIMA, LUIS F
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

Title: DVAT () Delete
Name: VIANNA SOARES, RUY FERNANDO
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: PCEO () Delete
Name: MORRISON, ROBERT G
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: EVP () Delete
Name: BLENKER, DAVID
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: CFO () Delete
Name: BLENKER, DAVID
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

Title: COO () Delete
Name: BLENKER, DAVID
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTIMA, LUIS F
Address: 16175 NW 49 AVE
City-St-Zip: MIAMI, FL 33014

Title: DVAT (X) Change () Addition
Name: VIANNA SOARES, RUY F
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

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

Title: EVPS (X) Change () Addition
Name: BLENKER, DAVID
Address: 16175 NW 49 AVENUE
City-St-Zip: MIAMI, FL 33014

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: ROBERT MORRISON

PCEO

04/16/2007

Electronic Signature of Signing Officer or Director

Date