

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145893

Entity Name: TAMA INDUSTRIES INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

520 SOUTH WEST FIFTEENTH STREET
203
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

520 SOUTH WEST FIFTEENTH STREET
203
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-3906717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMCZYK, WILLIAM J.
520 SOUTH WEST FIFTEENTH STREET
203
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TOMCZYK, WILLIAM J PSTD
520 SOUTH WEST FIFTEENTH STREET
203
POMPANO BEACH, FL 33060 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: WILLIAM J. TOMCZYK

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TOMCZYK, WILLIAM J.
Address: 520 SOUTH WEST FIFTEENTH STREET, SUITE #20
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D (X) Delete
Name: TOMCZYK, BARBARA
Address: 23037 SE56TH AVE
City-St-Zip: BOCA RATON, FL 33060 US

Title: D (X) Delete
Name: WAHLNER, ANNE
Address: 26601 FARRELL STREET
City-St-Zip: SUN CITY, CA 92586 US

Title: D (X) Delete
Name: TOMCZYK, REGINA
Address: 17102 SE 96TH CHAPELWOOD CIRCLE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TOMCZYK, WILLIAM J PSTD
Address: 520 SOUTH WEST FIFTEENTH STREET, #203
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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: WILLIAM J. TOMCZYK

PSTD

01/03/2006

Electronic Signature of Signing Officer or Director

Date