

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009105

Entity Name: TAC POINT HOLDINGS, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

507 NW 39TH ROAD APT. 202
GAINESVILLE, FL 32607 US

New Principal Place of Business:

260 NW 146 DRIVE
141
NEWBERRY, FL 32669 US

Current Mailing Address:

507 NW 39TH ROAD APT. 202
GAINESVILLE, FL 32607 US

New Mailing Address:

260 NW 146 DRIVE
141
NEWBERRY, FL 32669 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSANDER, JASON
507 NW 39TH ROAD APT. 202
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ROSANDER, JASON
260 NW 146 DRIVE
141
NEWBERRY, FL 32669 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:

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ROSANDER, JASON
Address: 507 NW 39TH ROAD APT. 202
City-St-Zip: GAINESVILLE, FL 32607 US

Title: PRES () Delete
Name: ROSANDER, JASON
Address: 507 NW 39TH ROAD APT. 202
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP () Delete
Name: ROSANDER, JASON
Address: 507 NW 39TH ROAD APT. 202
City-St-Zip: GAINESVILLE, FL 32607 US

Title: SEC () Delete
Name: ROSANDER, JASON
Address: 507 NW 39TH ROAD APT. 202
City-St-Zip: GAINESVILLE, FL 32607 US

Title: TREA () Delete
Name: ROSANDER, JASON
Address: 507 NW 39TH ROAD APT. 202
City-St-Zip: GAINESVILLE, FL 32607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROSANDER, JASON
Address: 260 NW 146 DRIVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: PRES (X) Change () Addition
Name: ROSANDER, JASON
Address: 260 NW 146 DRIVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: VP (X) Change () Addition
Name: ROSANDER, JASON
Address: 260 NW 146
City-St-Zip: NEWBERRY, FL 32669 US

Title: SEC (X) Change () Addition
Name: ROSANDER, JASON
Address: 260 NW 146 DRIVE
City-St-Zip: NEWBERRY, FL 32669 US

Title: TREA (X) Change () Addition
Name: ROSANDER, JASON
Address: 260 NW 146 DRIVE
City-St-Zip: NEWBERRY, FL 32669 US

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: JASON ROSANDER

PRES

02/14/2007

Electronic Signature of Signing Officer or Director

Date