2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State 03-30-2007 90132 044 ***150.00 **DOCUMENT # P06000031555** 1. Entity Name TAC PRODUCTIONS, INC. PPUUJIO Principal Place of Business Mailing Address 6342 FOREST HILL BLVD. 6342 FOREST HILL BLVD. **SUITE 165** SUITE 165 WEST PALM BEACH, FL 33415-6014 US WEST PALM BEACH, FL 33415-6014 US 2. Principal Place of Business + No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 20-0351655 Not Applicable \$8.75 Additional Fee Required Zip Country 2ip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLATER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 214 BRAZILIAN AVENUE **SUITE 260** PALM BEACH, FL 33480 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered apent and title if applicable. INOTE Recistered Aneral planeture required when reinstalings DATE FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Octate TITLE ☐ Change ☐ Addition OTANO, PEDRO JR. NAME NAME STREET ADDRESS 6342 FOREST HILL BLVD. SUITE 165 STREET ADDRESS CITY-ST-ZP WEST PALM BEACH, FL 33415 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST_ZIF CITY-ST-ZIP HILE O Detate tme Chenne Addition NAME -STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE C Dates TITLE Chance Addition HARRE NAME STREET ADDRESS STREET ACCRESS CITY-ST-207 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7P IIILE Oelete TITLE Change Addition KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-AP 12. Thereby earlity that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated orights report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under certify 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered. SIGNATURE

SIGNATURE AND TYPED ON PRINTED NAME OPERANING OFFICER OR OFFICER

FILED