

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098417

Entity Name: TAF SECURITY INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

6793 BRITTANY CHASE COURT
ORLANDO, FL 32810

New Principal Place of Business:

1308 ROSE BLVD
UNIT F
ORLANDO, FL 32839

Current Mailing Address:

6793 BRITTANY CHASE COURT
ORLANDO, FL 32810

New Mailing Address:

PO BOX 608373
ORLANDO, FL 32860

FEI Number: 42-1710894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRIER, FEDNER
6793 BRITTANY CHASE COURT
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

GUERRIER, FEDNER
3025 HOLLAND DRIVE
ORLANDO, FL 32825 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: _____

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRIER, FEDNER
Address: 6793 BRITTANY CHASE COURT
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUERRIER, FEDNER
Address: 3025 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify 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: FEDNER GUERRIER

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date