

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126033

Entity Name: TUCAN TANGO, INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

1926 HOLLYWOOD BLVD.
310
HOLLYWOOD, FL 33020

Current Mailing Address:

1926 HOLLYWOOD BLVD.
310
HOLLYWOOD, FL 33020

New Principal Place of Business:

101 N. OCEAN DRIVE
210
HOLLYWOOD, FL 33019

New Mailing Address:

101 N. OCEAN DRIVE
210
HOLLYWOOD, FL 33019

FEI Number: 20-5641744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABER, RAMZI Y
1926 HOLLYWOOD BLVD.
310
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NABER, RAMZI Y
101 N.OCEAN DRIVE
210
HOLLYWOOD, FL 33019 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: RAMZI Y NABER

07/03/2007

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: P () Delete
Name: NABER, RAMZI Y
Address: 1926 HOLLYWOOD BLVD. #310
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: NABER, EDDY B
Address: 1926 HOLLYWOOD BLVD. #310
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NABER, RAMZI Y
Address: 101 N.OCEAN DRIVE #210
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: NABER, EDDY B
Address: 101 N. OCEAN DRIVE #210
City-St-Zip: HOLLYWOOD, FL 33019

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: RAMZI Y NABER

PRES

07/03/2007

Electronic Signature of Signing Officer or Director

Date