

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010399

Entity Name: TAUCON CORP.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

60 YACHY CLUB DR - # 401
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P O BOX 14371
N PALM BEACH, FL 33408

New Principal Place of Business:

60 YACHT CLUB DR
#401
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

P O BOX 14371
NORTH PALM BEACH, FL 33408 US

FEI Number: 51-0277274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUSING, FRED
60 YACHY CLUB DR - # 401
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TAUSIG, FRED
60 YACHT CLUB DR
401
NORTH PALM BEACH, FL 33408 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: F. TAUSIG

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAUSIG, MERLE
Address: 60 YACHY CLUB DR - # 401
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: TAUSIG, MERLE
Address: 60 YACHY CLUB DR - # 401
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAUSIG, MERLE
Address: P.O. BOX 14371
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD (X) Change () Addition
Name: TAUSIG, FRED
Address: P.O. BOX 14371
City-St-Zip: NORTH PALM BEACH, FL 33408

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: F.TAUSIG

TD

03/08/2008

Electronic Signature of Signing Officer or Director

Date