

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032293

FILED
Apr 30, 2009
Secretary of State

Entity Name: TAGAS ENTERTAINMENT, INC.

Current Principal Place of Business:

1739 HUNTINGTON LANE
SUITE 119
ROCKLEDGE, FL 32955

New Principal Place of Business:

520 N ORLANDO AVE.
SUITE 38
WINTER PARK, FL 32789

Current Mailing Address:

1739 HUNTINGTON LANE
SUITE 119
ROCKLEDGE, FL 32955

New Mailing Address:

520 N ORLANDO AVE.
SUITE 38
WINTER PARK, FL 32789

FEI Number: 33-1159407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINEHART, A. LORI
1916 HIGHVIEW DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, BRYAN
Address: 520 N. ORLANDO AVE. SUITE 38
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: SCHOFIELD, SEAN
Address: 7239 PINE LAKES BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34592

Title: T () Delete
Name: TAYLOR, BRYAN
Address: 520 N. ORLANDO AVE. SUITE 38
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: COPPOLA, EDMUND J
Address: 1145 STARLING WAY
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN TAYLOR

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date