2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089036

Entity Name: TAHEL ENTERPRISES, INC

FILED Aug 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 LAKE POINT LANE PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

1201 LAKE POINT LANE
PLANTATION, FL 33322 US

1165 LAKE POINT LANE
PLANTATION, FL 33322 US

FEI Number: 26-0672069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERETZ, MOSHE

1201 LAKE POINTE LANE
PLANTATION, FL 33322 US

PERETZ, MOSHE

1165 LAKE POINTE LANE
PLANTATION, FL 33322 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: MOSHE PERETZ 08/22/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PERETZ, MOSHE
 Name:
 PERETZ, MOSHE

 Address:
 1201 LAKE POINTE LANE
 Address:
 1165 LAKE POINTE LANE

 City-St-Zip:
 PLANTATION, FL 33322 US
 City-St-Zip:
 PLANTATION, FL 33322 US

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: MOSHE PERETZ P 08/22/2008