

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30967

FILED
Jan 13, 2006
Secretary of State

Entity Name: TAPEMATIC, U.S.A., INC.

Current Principal Place of Business:

2815 DIRECTORS ROW
STE 300
ORLANDO, FL 32809

New Principal Place of Business:

6881 KINGSPONTE PARKWAY
SUITE A-9
ORLANDO, FL 32819

Current Mailing Address:

2815 DIRECTORS ROW
STE 300
ORLANDO, FL 32809

New Mailing Address:

6881 KINGSPONTE PARKWAY
SUITE A-9
ORLANDO, FL 32819

FEI Number: 59-3027158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKHOLT, ANDREW
2815 DIRECTORS ROW
STE 300
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BOOKHOLT, ANDREW
6881 KINGSPONTE PARKWAY
SUITE A-9
ORLANDO, FL 32819 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: ANDREW BOOKHOLT

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODWIN, RONALD A
Address: 2815 DIRECTORS ROW STE 300
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: HAUG, EDGAR, H.
Address: 2815 DIRECTORS ROW STE 300
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: EKUS, BRYAN D
Address: 2815 DIRECTORS ROW
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: DENNING, ANTHONY J
Address: 6881 KINGSPONTE PARKWAY
City-St-Zip: SUITE A-9, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J. DENNING

V

01/13/2006

Electronic Signature of Signing Officer or Director

Date