

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30967

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

FILED  
Jan 13, 2006  
Secretary of State

## 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