2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P94000017788 1. Entity Name TAPÈROLL.COM, INC. Principal Place of Business Mailing Address % P.O. BOX 781390 1069 MAIN ST SEBASTIAN, FL 32958 SEBASTIAN, FL 32978-1390 US CR2E034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0482352 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LULICH, LINDA C DO NOT WRITE 1069 MAIN STREET SEBASTIAN, FL 32958 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent, Signature. Hyped or printed name of registered agent and title if approache. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LULICH, LINDA NAME STREET ADDRESS 1069 MAIN ST. CITY-ST-ZIP SEBASTIAN, FL 329781390 TITLE LULICH, STEVE NAME STREET ADDRESS **1069 MAIN ST** CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-st-zip

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment myst an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADORESS CITY-ST-ZYP

HD TYPED OR PRINTED WAM

Linda Lulich 1-20-06

FILED