2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2007
Secretary of State

DOCUMENT# P94000065135

Entity Name: TAW MIAMI SERVICE CENTER, INC.

Current Principal Place of Business:

9930 NW 89TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3381
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 65-0516082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TURNER, JAMES A III
440 SOUTH 78TH STREET
TAMPA, FL 33619 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: DC ( ) Delete
Name: TURNER, J. ARTHUR III
Address: 440 S. 78TH STREET
City-St-Zip: TAMPA, FL 33619 US

Title: TRES ( ) Delete
Name: MACINNES, MICHAEL M
Address: 440 SOUTH 78TH STREET
City-St-Zip: TAMPA, FL 33619 US

Title: SECR ( ) Delete
Name: MACINNES, MICHAEL M
Address: 440 SOUTH 78TH STREET
City-St-Zip: TAMPA, FL 33619

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:

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: JAMES A. TURNER, III COB 02/14/2007

Electronic Signature of Signing Officer or Director Date