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Secretary of State

02-27-2008 90008 041 ***158.75

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000078328

1. Entity Name
TANSOO, INC.

40033534

Principal Place of Business	Mailing Address
1200 SOUTH OCEAN BLVD 7B BOCA RATON, FL 33432 US	1200 SOUTH OCEAN BLVD 7B BOCA RATON, FL 33432 US

02242008 Chg-P CR2E034 (12/06)

2. Principal Place of Business	3. Mailing Address
1315 SABAL PALM DR	1315 SABAL PALM DR
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOCA RATON, FL	City & State: BOCA RATON, FL
Zip: 33432 Country: USA	Zip: 33432 Country: USA

4. FEI Number: 65-0617695 — Applied For / Not Applicable

5. Certificate of Status Desired X — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HENNING, PATRICK
1200 SOUTH OCEAN BLVD
7B
BOCA RATON, FL 33432

7. Name and Address of New Registered Agent

Name: HENNING, PATRICK
Street Address (P.O. Box Number is Not Acceptable): 1315 SABAL PALM DR
City: BOCA RATON FL 33432

8. 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 ____________________ DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO HENNING, PATRICK 1200 SOUTH OCEAN BLVD 7B BOCA RATON, FL 33432	☐ Delete	PCEO HENNING, PATRICK 1315 SABAL PALM DR. BOCA RATON, FL 33432	X Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] PATRICK HENNING 28 Feb 08 561 362 8472

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #