2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053769

Entity Name: TAM HOA, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

UNIT #9 2705 54TH AVE N 6251 34 STREET N ST PETERSBURG, FL 337141940 UNIT 104

UNIT 104 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

UNIT #9 2705 54TH AVE N 6251 34 STREET N ST PETERSBURG, FL 337141940 UNIT 104

PINELLAS PARK, FL 33781

FEI Number: 59-3404180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LUU, CHONG T
 LUU, CHONG T

 UNIT #9 2705 54TH AVE N
 6251 34 STREET N

 ST PETERSBURG, FL 337141940 US
 UNIT 104

PINELLAS PARK, FL 33781 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: CHONG T LUU 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 LUU, CHONG T
 Name:
 LUU, CHONG T

 Address:
 1129 2 AVE S
 Address:
 137 1 STREET W

City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: TIERRA VERDE, FL 33715

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: CHONG T LUU DV 04/13/2006