

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048207

Entity Name: TAP TECHNOLOGIES, INC.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

35546 TAKATS DR
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

35546 TAKATS DR
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

3010 DIANE DR
ZEPHYRHILLS, FL 33541

New Mailing Address:

4931 NE 22ND TERRACE
OCALA, FL 34479 US

FEI Number: 59-3460421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JANEAN A
35546 TAKATS DR
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

TEW, JANEAN A
3010 DIANA DRIVE
ZEPHYRHILLS, FL 33541 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:

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEW, JACK H JR.
Address: 35546 TAKATS DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: TEW, JANEAN A
Address: 35546 TAKATS DR
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEW, JACK H JR.
Address: 4931 NE 22ND TERRACE
City-St-Zip: OCALA, FL 34479 US

Title: D (X) Change () Addition
Name: TEER, JOHN A MR.
Address: 36908 CHANCEY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: D () Change (X) Addition
Name: WOODINGTON, DIANE K MS.
Address: 6804 WATERTON DR.
City-St-Zip: RIVERVIEW, FL 33569 US

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: JACK H. TEW, JR.

PRES

02/19/2007

Electronic Signature of Signing Officer or Director

Date