## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000048207

Entity Name: TAP TECHNOLOGIES, INC.

6804 WATERTON DR.

RIVERVIEW, FL 33569 US

Address: City-St-Zip: FILED Mar 07, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 35546 TAKATS DR ZEPHYRHILLS, FL 33541 US **Current Mailing Address: New Mailing Address:** 4931 NE 22ND TERRACE 1161 RIO DE JANEIRO AVE OCALA, FL 34479 PUNTA GORDA, FL 33983 US FEI Number: 59-3460421 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition TEW, JACK H JR. TEW, JACK H JR. Name: Name: 4931 NE 22ND TERRACE 1161 RIO DE JANEIRO AVE Address: Address: City-St-Zip: OCALA, FL 34479 US City-St-Zip: PUNTA GORDA, FL 33983 US Title: Title: () Change () Addition () Delete TEER, JOHN A MR. Name: Name: 36908 CHANCEY ROAD Address: Address: ZEPHYRHILLS, FL 33541 US City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition WOODINGTON, DIANE K MS. Name: Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: JACK H. TEW, JR. PRES 03/07/2008