2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # P98000011920 TANGENT TOO CORPORATION Principal Place of Business Marling Address 660 US HWY ONE, THIRD FLOOR 660 US HWY ONE, THIRD FLOOR N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 01312007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0826181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAILE, SHAW & PFAFFENBERGER, P.A. DO NOT WRITE 660 US HWY ONE, THIRD FLOOR N. PALM BEACH, FL 33408 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. t Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. REYNOLDS, WILEY R III NAME STREET ADDRESS 255 S COUNTY ROAD CITY-ST-ZIP PALM BEACH, FL 33480 LEE, JEFFREY S 255 S COUNTY ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. 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:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

~U000009719990

05/01/07-80088-003 150.00

FILED