

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063042

FILED
Mar 31, 2009
Secretary of State

Entity Name: TAUB NATIONAL INCORPORATED

Current Principal Place of Business:

3215 NW 10TH TERR
SUITE 208
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3215 NW 10TH TERR
SUITE 208
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1800 NW 15TH AVENUE
SUITE 100
POMPANO BEACH, FL 33069

New Mailing Address:

1800 NW 15TH AVENUE
SUITE 100
POMPANO BEACH, FL 33069

FEI Number: 65-0852951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, KEITH
3215 NW 10TH TERR
SUITE 208
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TAUB, KEITH
1800 NW 15TH AVENUE
SUITE 100
POMPANO BEACH, FL 33069 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: KEITH TAUB

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: TAUB, KEITH
Address: 3215 NW 10TH TERR SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: TAUB, KEITH
Address: 1800 NW 15TH AVENUE - 100
City-St-Zip: POMPANO BEACH, FL 33069

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.

SIGNATURE: KEITH TAUB

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date