

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091309

FILED
Apr 14, 2007
Secretary of State

Entity Name: TIP-TAP INC.

Current Principal Place of Business:

15895 NW 15 AVE
MIAMI, FL 33169

New Principal Place of Business:

10800 NW 103RD ST
SUITE 1
MIAMI, FL 33178

Current Mailing Address:

15895 NW 15 AVE
MIAMI, FL 33169

New Mailing Address:

10800 NW 103RD ST
SUITE 1
MIAMI, FL 33178

FEI Number: 65-0881609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUATY, DAVID
20200 NE 21 CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TUATY, DAVID
Address: 15895 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: TUATY, FEDERICA
Address: 15895 NW 15 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUATY, DAVID
Address: 10800 NW 103RD ST
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: TUATY, FEDERICA
Address: 10800 NW 103RD ST
City-St-Zip: MIAMI, FL 33178

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: DAVID TUATY

P

04/14/2007

Electronic Signature of Signing Officer or Director

_____ Date