
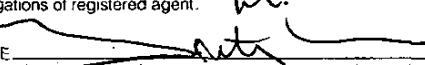


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90061 006 ***150.00

DOCUMENT # P99000043754					
1. Entity Name TAVIN, INC.					
Principal Place of Business 521 LAKE AVENUE, STE. 11 LAKE WORTH, FL 33460			Mailing Address 521 LAKE AVENUE, STE. 11 LAKE WORTH, FL 33460		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 325 Maryland Drive			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Lake Worth, FL		4. FEI Number 65-0934618	
Zip		Zip 33460		Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country Palm Beach		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent UNDERBERG, EUGENE M 521 LAKE AVENUE, STE. 11 LAKE WORTH, FL 33460			7. Name and Address of New Registered Agent Name GRETA MAYO Street Address (P.O. Box Number is Not Acceptable) 325 Maryland Drive City Lake Worth FL Zip Code 33460		
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:  DATE: 4/10/08 <small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MAYO, GUSTAVO P		NAME		
STREET ADDRESS	325 MARYLAND DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LAKE WORTH, FL 33460		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MAYO, GRETA M		NAME		
STREET ADDRESS	325 MARYLAND DRIVE		STREET ADDRESS		
CITY-ST-ZIP	LAKE WORTH, FL 33460		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> Gustavo P. Mayo, Director			Date: 4/10/08 <small>Daytime Phone #</small>		

COPY

ATTACHMENT 40068621
#P99000043754

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, EUGENE M. UNDERBERG
(Name of Registered Agent)

hereby resigns as Registered Agent for TAVIN, INC.
(Name of Corporation)

P99000043754

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)
EUGENE M. UNDERBERG

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

40068621

ATTACHMENT

#P99000043754

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TAVIN, INC.
2. The principal office address: 325 MARYLAND DRIVE
LAKE WORTH, FLORIDA 33460
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: _____ Document number: P99000043754
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

EUGENE M. UNDERBERG

521 Lake Avenue, Ste #11

Lake Worth, Florida 33460

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

GRETA MAYO

325 MARYLAND DRIVE

(P.O. Box NOT acceptable)

LAKE WORTH, FLORIDA 33460

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

GRETA MAYO, Secretary

(Printed or typed name and title)

GRETA MAYO
I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

(Signature of Registered Agent)

GRETA MAYO

4/10/08

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)