2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10478

Entity Name: TAZI TRADING COMPANY INC.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8666 SEMINOLE BLVD 228 LITHIA PINECREST RD SEMINOLE, FL 33772 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

8666 SEMINOLE BLVD 228 LITHIA PINECREST RD SEMINOLE, FL 33772 BRANDON, FL 33511

FEI Number: 59-3042627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

THOMAS, DENNIS LAMBERT, JUDY A MS 8666 SEMINOLE BLVD 228 LITHIÁ PINECREST RD SEMINOLE, FL 33772 US BRANDON, FL 33511

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: JUDY A LAMBERT 04/18/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

JONES, NIGEL, Name: 225 LITHIA RD. Address: City-St-Zip: BRANDON, FL

Title:

City-St-Zip:

() Delete Title: Name: LAMBERT, JUDY. 228 LITHIA RD. Address: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

JONES, NIGEL G MR. Name: 228 LITHIA PINECREST RD. Address: City-St-Zip: BRANDON, FL 33511 US

Title: (X) Change () Addition

LAMBERT, JUDY A MS. Name: Address: 228 LITHIA PINECREST RD. BRANDON, FL 33511 US City-St-Zip:

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: NIGEL G JONES MR. 04/18/2006