2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37289

Entity Name: TAFFOM ENTERPRISES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
700 NORTHEAST 44TH STREET	

FORT LAUDERDALE, FL 333334 US

Current Mailing Address: New Mailing Address:

700 NE 44TH ST. 700 NORTHEAST 44TH STREET FORT LAUDERDALE, FL 33334 US FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0254358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOFFAT, RENEE M 700 NE 44TH ST FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MOFFAT, RENEE M
 Name:

 Address:
 700 NE 44TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:

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: RENEE M. MOFFAT PRES 04/29/2008