2007 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # S83698** 1. Entity Name TAQ, INC. Principal Place of Business Mailing Address 1711 LONGWOOD RD 1171 LONGWOOD RD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 07052007 DO NOT WRITE IN THIS SPACE 4. FEI Number 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TAYLOR, F. MORGAN JR 1711 LONGWOOD RD W PALM BCH, FL 33409

SIGNATURE:

FILED Jul 10, 2007 08:00 AM Secretary of State



CR2E034 (11/05) No Chg-P Applied For 65-0284904 Not Applicable \$8.75 Additional Fee Required

DO NOT WRITE

IN THIS SPACE

Date

Dayone Phone #

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						
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating)						
FILE NOWIII FEE IS \$550,00 Due by September 14, 2007 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	07/10/07-80022-007	550.00
10.	OFFICERS AND DIR	ECTORS .				-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAYLOR, F. MORGAN JR 1711 LONGWOOD RD WEST PALM BEACH, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGOVERN, JOHN E JR 225 W WACKER DRIVE CHICAGO, IL			-		
TITLE NAME STREET ADDRESS GITY-ST-ZIP	D WILLHITE, THOMAS S. 1711 LONGWOOD RD WEST PALM BEACH, FL			DO	NOT WRITE	
TITLE NAME STREET ADORESS CITY-ST-ZIP			_	IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						. 186
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 cath; 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.						