

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90009 016 ***150.00

DOCUMENT # S83698 1. Entity Name TAQ, INC.					
Principal Place of Business 1711 LONGWOOD RD WEST PALM BEACH, FL 33409 US			Mailing Address 1171 LONGWOOD RD WEST PALM BEACH, FL 33409 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 11970 SE Dixie Hwy			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1			
City & State		City & State Hobe Sound, FL.		4. FEI Number 65-0284904	
Zip		Country		Applied For ☐ Not Applicable	
Zip 33455		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent- TAYLOR, F. MORGAN JR 1711 LONGWOOD RD W PALM BCH, FL 33409				7. Name and Address of New Registered Agent --- Name Taylor, F. Morgan, Jr. Street Address (P.O. Box Number is Not Acceptable) 11970 SE Dixie Hwy Suite 1 City Hobe Sound FL Zip Code 33455	
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 F. Morgan Taylor Jr Signature, type or printed name of new or old agent, if not applicable				DATE 2/13/08 (NOTE: Registered Agent signature required when registering)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete TAYLOR, F. MORGAN JR 1711 LONGWOOD RD WEST PALM BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Taylor, F. Morgan Jr. ☒ Change ☐ Addition 11970 SE Dixie Hwy. Suite 1 Hobe Sound, FL. 33455	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete MCGOVERN, JOHN E JR 225 W WACKER DRIVE CHICAGO, IL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Taylor, Jack ☐ Change ☒ Addition 519 Hawk Pine Rd. Norwich, VT 05055	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete WILLHITE, THOMAS S. 1711 LONGWOOD RD WEST PALM BEACH, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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: F. Morgan Taylor Jr SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2/13/08 772-546-6262 Telephone Number		