## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \_

SIGNATURE AND TYPED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 02, 2006 08:00 AM DOCUMENT # V45624 **Secretary of State** 1. Entity Name TAOC, INC. Principal Place of Business Mailing Address 1464 MARKET CIRCKLE 1464 MARKET CIRCLE PORT CHARLOTTE, FL 33953 US PORT CHARLOTTTE, FL 33953 No Chg-P 01242006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0342197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCONNELL, THOMAS A. DO NOT WRITE 3627 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 IN THIS SPACE 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) <u>U00000415807</u> FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/11/06-80095-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE OCONNELL, THOMAS A. NAME 2435 LAKEVIEW BLVD STREET ADDRESS PORT CHARLOTTE, FL CITY-ST-ZIP TITLE OCONNEL, MICHELLE NAME STREET ADDRESS 2435 LAKEVIEW BLVD PORT CHARLOTTE, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 accorded 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.

**FILED**