

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001789

FILED
Mar 11, 2009
Secretary of State

Entity Name: TAGGART INVESTMENTS, INC.

Current Principal Place of Business:

990 HIGHLAND DR., STE. 204
SOLANA BEACH, CA 92075

New Principal Place of Business:

Current Mailing Address:

990 HIGHLAND DR., STE. 204
SOLANA BEACH, CA 92075

New Mailing Address:

FEI Number: 03-0469664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVE., STE. 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WILLIAMS, JOSEPH
Address: 701 NORTH GREEN VALLEY PKWY #200
City-St-Zip: HENDERSON, NV 89074

Title: VP () Delete
Name: CLARQUIST, ELIZABETH
Address: 990 HIGHLAND DR STE 204
City-St-Zip: SOLANA BEACH, CA 92075

Title: V () Delete
Name: MARIBOJOC, RODERICK
Address: 990 HIGHLAND DR., STE. 204
City-St-Zip: SOLANA BEACH, CA 92075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELIZABETH J. CLARQUIST

VP

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date