

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51821

FILED
Jun 28, 2007
Secretary of State

Entity Name: TAAFFE & ASSOCIATES, INC.

Current Principal Place of Business:

% JAMES R. NIESET
5045-38TH AVE.,N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

% DON R. TAAFFE
5045-38TH AVE.,N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2247138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIESET, JAMES R.
6740 CROSSWINDS DR.,N.#C
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

NIESET, JAMES R.
5045 38TH AVE N
ST. PETERSBURG, FL 33710 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: _____ 06/28/2007
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAAFFE, DON R. SR.,
Address: 5045 38TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: ST () Delete
Name: TAAFFE, MARGUERITE A.,
Address: 5045-38TH AVE.,N.
City-St-Zip: ST. PETERSBURG, FL

Title: VP () Delete
Name: TAAFFE, DONALD R. JR.,
Address: 5045 38TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: DON R. TAAFFE SR PD 06/28/2007
Electronic Signature of Signing Officer or Director Date