

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082627

FILED
May 03, 2007
Secretary of State

Entity Name: TABY ENTERPRISE OF OSCEOLA, INC.

Current Principal Place of Business:

9306 BARRINGTON OAKS DR
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

5015 BEACH CRAFT WAY
SEFFNER, FL 33584

New Mailing Address:

1003 WEST HWY 92
SEFFNER, FL 33584

FEI Number: 42-1544985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLAM BUTT, MUHAMMAD
9306 BARRINGTON OAKS DR
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ASLAM BUTT, MUHAMMAD
1003 WEST HWY 92
SEFFNER, FL 33584 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: MUHAMMAD ASLAM BUTT

05/03/2007

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASLAM BUTT, MUHAMMAD
Address: 9306 BARRINGTON OAKS DR
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASLAM BUTT, MUHAMMAD
Address: 1003 WEST HWY 92
City-St-Zip: SEFFNER, FL 33584

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: MUHAMMAD ASLAM BUTT

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date