

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001024

FILED
Apr 19, 2008
Secretary of State

Entity Name: TABAK INC.

Current Principal Place of Business:

901 PLAZA STREET
CLEARWATER, FL 33755

New Principal Place of Business:

932 LAURA STREET
CLEARWATER, FL 33755

Current Mailing Address:

901 PLAZA STREET
CLEARWATER, FL 33765

New Mailing Address:

932 LAURA STREET
CLEARWATER, FL 33755

FEI Number: 20-2617022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTOR, TABAK G
901 PLAZA STREET
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

VICTOR, TABAK G
932 LAURA STREET
CLEARWATER, FL 33755 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: _____

Electronic Signature of Registered Agent

04/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: TABAK, VICTOR G
Address: 901 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755

Title: DIR () Delete
Name: TABAK, DORIT A
Address: 901 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TABAK, VICTOR G
Address: 932 LAURA STREET
City-St-Zip: CLEARWATER, FL 33755

Title: DIR (X) Change () Addition
Name: TABAK, DORIT A
Address: 932 LAURA STREET
City-St-Zip: CLEARWATER, FL 33755

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: VICTOR TABAK

Electronic Signature of Signing Officer or Director

DIR

04/19/2008

Date