## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 29, 2007 08:00 AM **DOCUMENT # M84387 Secretary of State** 1. Entity Name TAMÁRAC, INC. Principal Place of Business Mailing Address 315 SOUTH LAKE DR PHB 315 SOUTH LAKE DR PHB PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0113023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, CLAIRE B DO NOT WRITE 315 SOUTH LAKE DR PHB PALM BEACH, FL 33480 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) 000000610068 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/02/07-80007-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE, WHEELER, ALBERT L NAME STREET ADDRESS 74 BEECH HILL CIR CITY-ST-ZIP LAKE PLACID, NY 12946 TITLE NAME WHEELER-GEISLER, CONSTANCE STREET ADDRESS 255 BAHAMA LN CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 accurate 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.

CITY-ST-ZIP

SIGNATURE