2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2006 08:00 AM DOCUMENT # P93000054573 **Secretary of State** 1. Entity Name TAIRO INTERNATIONAL, INC. Mailing Address Principal Place of Business 1111 KANE CONCOURSE 1111 KANE CONCOURSE BAY HARBOR FL 33154 BAY HARBOR FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0427561 Not Applicat! Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAHN, DONALD ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 317 - 71ST STREET MIAMI BEACH FL 33141 Zip Code City 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 coinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change TITLE ☐ Delete HOUGHOUS94000 MAKE BASSAN, ROBERT J NAME 01/25/06-80049-012 150.00 STREET ADDRESS STREET ADDRESS 924-91ST ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33154 ☐ Change Add: ☐ Delete TITLE BASSAN, TANIA NAME NAME STREET ADDRESS STREET ADDRESS 924-91ST ST CITY-ST-ZIP CITY-ST-ZIP SURFSIDE FL 33154 ☐ Change ☐ Add" ME ☐ Detete $m_{\tilde{I}}$ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP All Prin TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ A: ··· NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED