2006 FOR PROFIT CORPORATION , ** ANNUAL REPORT (AR)

Mar 03, 2006 08:00 AM **DOCUMENT # 398190 Secretary of State** t. Entity Name TARMAC PRODUCTS, INC... Principal Place of Business Mailing Address PO BOX 12-6386 HIALEAH FL 33012 13295 N.W. 107TH AVE. HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1408292 Not Applicable Country \$8.75 Additional Zip Zìo Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name TARIN, VICTOR R 7800 SW 70 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 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 tamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed risme of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Change Addition SITIE PDT C Defete TITLE NAME TARIN, VICTOR R MAML STREET ADDRESS STREET ADDRESS 7800 SW 70 ST City-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 ☐ Change Addition Delete THEE **VD** DILE MAMI TARIN, LOURDES L. NAME U00000454631 STILLE ADDRESS STREET ADDRESS 7800 SW 70 ST 03/15/06-80024-002 **150.00** City-ST-ZIP CHY-ST-ZIF MIAMI FL 33143 Thanse TR Addition 333LE ☐ Delote ma NAME NAME VAZQUEZ, MARTA STREET ADDRESS STREET ADDRESS 10700 SW 108 AVE #C216 CITY-ST-ZIP CSSY-ST-ZIP MIAMI FL 33176 ☐ Change Addition ☐ Delete TERE TITLE TARIN, LOURDES L NAME NAME STREET ADDRESS 7800 SW 70 ST STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP MIAMI FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE ☐ Change Addition THRE NAME STREET ADDRESS STREET ADDRESS CITY -ST - IIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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

FILED

SIGNATURE: YRAUNDES TARIN 3/1/06 305-557-6423

if changed, or on an attachment with an address, with all other like empowered