2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2006 08:00 AM **DOCUMENT #676411** Secretary of State 1. Entity Name TARA TOURS, INC. Mailing Address Principal Place of Business 6595 N W 36 ST SUITE 306-A 6595 N W 36 ST SUITE 306-A MIAMI, FL 33166 MIAMI, FL 33166 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2026724 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TARAMONA, DANIEL A. DO NOT WRITE 11424 S.W. 127TH CT. MIAMI, FL 33186 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1/000000414803 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/11/06-80052-014 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VD TITLE TARAMONA, HERMINE L NAME 11424 S W 127TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE TARAMONA, DANIEL A NAME STREET ADDRESS 11424 S W 127TH CT MIAMI, FL CITY, ST. 789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS City-St-ZiP TITLE MAME

12. I hereby 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 with all other like empowered. changed, or on an attachm

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #