2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # J15198 TARABROOKE, INCORPORATED Principal Place of Business Mailing Address 3261 COLEUS COURT 3261 COLEUS COURT WINTER PARK, FL 32792 WINTER PARK, FL 32792 US 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2671006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECHTEL, STEVEN R. DO NOT WRITE 100 EAST ROBINSON STREET ORLANDO, FL 32802 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VP TITLE NAME SHREVE, DONALD R. 3261 COLEUS COURT STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE NAME SHREVE, LYNN R STREET ADDRESS 3261 COLEUS COURT CITY+ST-ZIP WINTER PARK, FL 32792 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-20P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 reserver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or of the corporation or the re changed, or on an attack

FICER OR DIRECTOR