2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 28, 2008 08:00 A DOCUMENT # J15198 **Secretary of State** 1. Entity Name TARABROOKE, INCORPORATED Mailing Address Principal Place of Business 3261 COLEAS CT 3261 COLEUS COURT WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 Box 1 12457 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. We have the month of the second of the control of the contr Signature, typed or printed name of registered agent and title if applicable: ----- (NOTE: Registered Agent signature required when reinstating) U00000872140 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 || | 104/10/08-80027-002 | 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **VP** SHREVE, DONALD R. NAME 3261 COLEUS COURT STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE SHREVE, LYNN R NAME 3261 COLEUS COURT STREET ADORESS CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

- 1.5

File NO.411 FEE 12 2150.00 Good New 1, 2003 For will be 6550.30

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

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STREET ADDRESS CITY-ST-7IP

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