2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILEU SECRETARY OF STATE **DOCUMENT # K00323** DIVISION OF CORPORATIONS 1. Entity Name TASTESPIRE, INC. 06 APR -7 AM 10: 53 Principal Place of Business Mailing Address P.O. BOX 1600 P.O. BOX 1600 HIGHLAND CITY, FL 33846 US HIGHLAND CITY, FL 33846 US 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2879012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LASHKAJANI, HADI B. DO NOT WRITE 3071 SHOAL CREEK DRIVE LAKELAND, FL 33803 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 \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE LASHKAJANI, HADI B NAME STREET ADDRESS P.O. BOX 1600 500067431945 03/03/06--01008--004 **200.00 HIGHLAND CITY, FL 33846 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CMY-ST-ZIP 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. 3-2-06 813-777-4090 SIGNATURE:

ED NAME OF BIGNING OFFICER OR DIRECTOR