2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # L61826 1. Entity Name TARQUIN ENTERPRISES LTD., INC. Principal Place of Business Mailing Address 3485 PALLADIAN CIR 3485 PALLADIAN CIR DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0199749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. BROWNING, BARBARA ANN DO NOT WRITE 3485 PALLADIAN CIR DEERFIELD BEACH, FL 33442 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAMF BROWNING, BARBARA ANN 3485 PALLADIAN CIR STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL TITLE NAME HUHANU383818 STREET ADDRESS 01/13/06-80017-008 150.00 GITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7772ENAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the comporation or the receiver or 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 livit all other like empowered.

SIGNATURE

STREET ADORESS

BARBARA ANN BROWNING

01/09/06

954.725.0575

Daytime Phone #

FILED