2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Daytime Phone 6

SIGNATURE:

FILED Aug 24, 2006 08:00 Al Secretary of State **DOCUMENT # L98425** 1. Entity Name TATIANA, INC. Malling Address Principal Place of Business 661 W. SUNRISE BLVD. 661 W. SUNRISE BLVD. FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 CR2E034 (11/05) 07132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0215855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIKOLAIDIS, PAVLOS DO NOT WRITE 661 WEST SUNRISE BLVD. FT. LAUDERDALE, FL 33311 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. U00000575182 SIGNATURE. 98/24/96 6000# 612 150.00 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the PILE NOW!!! FEE 18 \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITI F NIKOLAIDIS, PAVLOS NAME 661 WEST SUNRISE BLVD. STREET ADDRESS FT. LAUDERDALE, FL 33311 CITY-ST-ZIP SD TITLE NIKOLAIDIS, OLGA 661 WEST SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-7IP 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