2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2007 08:00 AM Secretary of State DOCUMENT # P00000022520 1. Entity Name FIRST TIARA, INC. Principal Place of Business Mailing Address 10824 N W 2 STREET 10824 N W 2 STREET PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-5821963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORVIETO, BRAD DO NOT WRITE 10824 N W 2 STREET PLANTATION, FL 33324 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORVIETO, BRAD NAME STREET ADDRESS 10824 N W 2 STREET CITY-ST-ZIP PLANTATION, FL 33324 000000678030 04/02/07-80016-024 150.00 TITLE NAME MCDONALD, THOMAS 7630 MARBLEHEAD LANE STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-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 the and accurate and that my signature shall have the same legal effect as if made under oath, that tiem an officer or director of the corporation or the receiver or trustee emplied 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 activess, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #