

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091807

Entity Name: TARTEN-X, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

20228 MELVILLE ST.  
ORLANDO, FL 32833

## New Principal Place of Business:

3925 PEPPERVINE DRIVE  
ORLANDO, FL 32828

## Current Mailing Address:

20228 MELVILLE ST.  
ORLANDO, FL 32833

## New Mailing Address:

3925 PEPPERVINE DRIVE  
ORLANDO, FL 32828

FEI Number: 59-3672021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLEAN, DIANNE X  
20228 MELVILLE ST.  
ORLANDO, FL 32833 US

## Name and Address of New Registered Agent:

COLES, KAREN  
3925 PEPPERVINE DRIVE  
ORLANDO, FL 32828 US

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.

SIGNATURE: KAREN COLES

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCLEAN, DIANNE  
Address: 20228 MELVILLE ST.  
City-St-Zip: ORLANDO, FL 32833

Title: VP ( ) Delete  
Name: MCLEAN, WILLIAM S  
Address: 20228 MELVILLE ST.  
City-St-Zip: ORLANDO, FL 32833

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLES, KAREN  
Address: 347 PORTSTEWART  
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change ( ) Addition  
Name: COLES, JOHN  
Address: 347 PORTSTEWART  
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN COLES

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date