2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# P01000107005

Entity Name: TAURA, INC.

Current Principal Place of Business:

1600 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1000 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1600 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1000 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3753383 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASOODI, FARAMARZ
1000 E. ALTAMANTE DR.
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MASOODI, FARAMARZ
Address: 1389 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MASOODI, FARAMARZ
Address: 1000 E. ALTAMANTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MASOODI FARAMARZ P 03/26/2008

Electronic Signature of Signing Officer or Director — Date