

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007419

Entity Name: TARA ANNE CORP.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

1640 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

5032 NW 51 ST
COCONUT CREEK, FL 33073

Current Mailing Address:

1640 E. ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

5032 NW 51 ST
COCONUT CREEK, FL 33073

FEI Number: 61-1404580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREINER, TARA
1640 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GREINER, TARA
5032 NW 51 ST
COCONUT CREEK, FL 33073 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: TARA GREINER

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREINER, TARA A
Address: 1640 E. ATLANTIC BLVD
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREINER, TARA A
Address: 5032 NW 51 ST
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the 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: TARA GREINER

PD

07/11/2006

Electronic Signature of Signing Officer or Director

Date