

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067996

Entity Name: TARA CHAN INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1105 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

PO BOX 161613
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 35-2173393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TARA J
892 LITTLE BEND ROAD
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, THOMAS J
Address: 521-101 VIA VERONA LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC () Delete
Name: ANDERSON, TARA J
Address: 892 LITTLE BEND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: CASTILLO, ERMOCRATES
Address: 2381 CREST RIDGE COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RICHTER, KONRAD
Address: 8502 LYONIA DR
City-St-Zip: ORLANDO, FL 32829

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 ANDERSON

SEC

04/12/2007

Electronic Signature of Signing Officer or Director

Date