

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079736

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: TAMARE SPECIAL PROJECTS, INC.

## Current Principal Place of Business:

1291 NW 140 STREET  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

7175 SW 8TH ST  
STE 215  
MIAMI, FL 33144 US

## Current Mailing Address:

1291 NW 140 STREET  
NORTH MIAMI, FL 33161

## New Mailing Address:

13408 SW 68 TER.  
MIAMI, FL 33183 US

FEI Number: 26-0269909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCISCO, ALONZO  
1291 NW 140 STREET  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

CASTELLANO, CARL  
13408 SW 68 TER.  
MIAMI, FL 33183 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: CARL CASTELLANO

06/07/2007

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: P ( ) Delete  
Name: ALONZO, FRANCISCO  
Address: 1291 NW 140 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTELLANO, CARL  
Address: 13408 SW 68 TER.  
City-St-Zip: MIAMI, FL 33183 US

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: CARL CASTELLANO

PD

06/07/2007

Electronic Signature of Signing Officer or Director

Date