

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90020 042 ***150.00

DOCUMENT # P03000026139

1. Entity Name
TAVANASA CORP.



Principal Place of Business
**1014 JEFFERSON STREET
HOLLYWOOD, FL 33019**

Mailing Address
**1014 JEFFERSON STREET
HOLLYWOOD, FL 33019**

40099009



DO NOT WRITE IN THIS SPACE

07102006 No Chg-P CR2E034 (11/05)

4. FEI Number
41-2100854

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ALBRECHT, KATHERINE
1014 JEFFERSON STREET
HOLLYWOOD, FL 33019**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Katherine Albrecht

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

07/10/06
DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALBRECHT, RONALD
STREET ADDRESS	1014 JEFFERSON STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	VSD
NAME	ALBRECHT, KATHRINE
STREET ADDRESS	1014 JEFFERSON STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	TD
NAME	ALBRECHT, MARIA C
STREET ADDRESS	1014 JEFFERSON STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33019
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Katherine Albrecht

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/10/06

Date

(954) 924 2003

Daytime Phone

ATTACHMENT

40099009

Weston, FL July 10, 2006

Department of State
Division of Corporations
Uniform Business Report
P.O. BOX 1500
Tallahassee, FL 32302-1500

REF. : TAVANASA CORP.
DOCUMENT # P03000026139

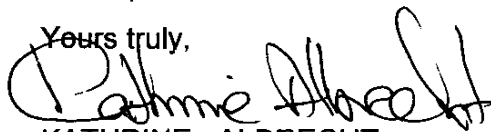
Dear Sir or Madam:

This letter is to inform you that I did not received the 2006 Uniform Business Report for TAVANASA, CORP. on time, document number P03000026139.

I have only now realized that I owe the 2005 fees, and respectfully request that TAVANASA CORP, be excused from paying the some penalty.

Many thanks for your attention.

Yours truly,



KATHRINE ALBRECHT
Vice - President