

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031643

Entity Name: TARA FUNDING, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

10479 ST. TROPEZ PL.
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 20225
TAMPA, FL 33622

New Mailing Address:

1413 HWY 17 SO. # 146
SURFSIDE BEACH, SC 29575

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, JAMES F
10479 ST. TROPEZ PL
TAMPA, FL 33615 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: D () Delete
Name: BAGWELL, JAMES F
Address: 10479 ST. TROPEZ PL.
City-St-Zip: TAMPA, FL 33615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: DALTON, DEBORAH
Address: 1413 HWY 17 SO. # 146
City-St-Zip: SURFSIDE BEACH, SC 29575

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: DEBORAH DALTON

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date