2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031643

Entity Name: TARA FUNDING, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10479 ST. TROPEZ PL. TAMPA, FL 33615

Current Mailing Address: 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: Name and Address of New Registered Agent:

BAGWELL, JAMES F

10479 ST. TROPEZ PL

TAMPA, FL 33615 US

DRAKEFORD, WALTER H JR

1668 HERCULES AVE

CLEARWATER, FL 33765 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: WHC DRAKEFORD,JR 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

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

Title:

 Name:
 DALTON, DEBORAH

 Address:
 1413 HWY 17 SO. # 146

 City-St-Zip:
 SURFSIDE BEACH, SC 29575

I hereby 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 all other like empowered.

SIGNATURE: JFBAGWELL MGRM 04/26/2010