

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032397

FILED
Sep 13, 2005
Secretary of State

Entity Name: TARGINO'S CORPORATION

Current Principal Place of Business:

3988 NW GOLDENROD RD, STE 103
JENSEN BEACH, FL 34957

New Principal Place of Business:

3988 NW GOLDENROD RD
SUITE 103
JENSEN BEACH, FL 34957

Current Mailing Address:

3988 NW GOLDENROD RD, STE 103
JENSEN BEACH, FL 34957

New Mailing Address:

3988 NW GOLDENROD RD
SUITE 103
JENSEN BEACH, FL 34957

FEI Number: 06-1683366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N FEDERAL HWY
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPAÑO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

09/13/2005

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: ARAUJO, ALEXANDRE T
Address: 3988 NW GOLDENROD RD, STE 103
City-St-Zip: JENSEN BEACH, FL 34957

Title: V () Delete
Name: B. TARGINO, MARIA E
Address: 3988 NW GOLDENROD RD, STE 103
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDRE T ARAUJO

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date