2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 01, 2007 8:00 am Secretary of State 03-06-2007 90006 031 ***150.00 **DOCUMENT # P03000059529** TACHIN REAL ESTATE INVESTMENTS, INC. Principal Place of Business Mailing Address 1370 PINES LANE 1370 PINES LANE **66020696** WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 No Chg-P 02092007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 56-2390463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required --- 6. Name and Address of Current Registered Agent PEDRAZA, LUIS DO NOT WRITE 1370 PINES LANE WEST PALM BEACH, FL 33415 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. (NOTE: Registered Agent algheture required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IME NAME PEDRAZA, LUIS STREET ADDRESS 1370 PINES LANE CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE PEDRAZA, ELEONORA NAME STREET ADDRESS 1370 PINES LANE WEST PALM BEACH, FL 33415 City-St-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-Z.P TITLE HUME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trustiffs amovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 7-30-07 SIGNATURE: G OFFICER OR DIRECTOR

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