2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084131

Entity Name: TARA EQUITIES, INC.

City-St-Zip:

VENICE, FL 34285

FILED Jun 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1531 SOUTH TAMIAMI TR SUITE 703 VENICE, FL 34285 **New Mailing Address: Current Mailing Address:** 1531 SOUTH TAMIAMI TR SUITE 703 VENICE, FL 34285 FEI Number: 55-0841770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHLEIF, ROD 1531 SÓUTH TAMIAMI TR SUITE 703 VENICE, FL 34285 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete () Change () Addition KHLEIF, ROD Name: Name: 1531 SOUTH TAMIAMI TR SUITE 703 Address: Address:

City-St-Zip:

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: ROD KHLEIF PVST 06/09/2009