2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 13, 2008 08:00 A **DOCUMENT # P03000135070 Secretary of State** 1. Entity Name TAJO HOLDINGS, CORP. Principal Place of Business Mailing Address 8159 LAKE SERENE DRIVE 8159 LAKE SERENE DRIVE ORLANDO, FL 32836 ORLANDO, FL 32836 CR2E034 (11/05) 03112008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0217684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOCARRAS, RAUL PA DO NOT WRITE 4767 NEW BROAD ST ORLANDO, FL 32814 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000857276 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees na/31/n8-80007-007 150.00 10. OFFICERS AND DIRECTORS TITLE TORRES, MICHELLE G NAME STREET ADDRESS 8159 LAKE SERENE DRIVE CITY-ST-ZIP ORLANDO, FL 32836 TIT! F TORRES, JOSEPH L NAME STREET ADDRESS 8159 LAKE SERENE DRIVE CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP