2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144406

Entity Name: TAHNYAH INC.

FILED Apr 30, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

21081 NW 22ND AVENUE 14359 MIRAMAR PARKWAY

#104 MIRAMAR, FL 33027 OPALOCKA, FL 33056

Current Mailing Address: New Mailing Address:

21081 NW 22ND AVENUE 6312 DEKEON DR #104 ATLANTA, GA 30349 OPALOCKA, FL 33056

FEI Number: 73-1687112 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:

WILLIAMS, LORRAINE
21081 NW 22ND AVENUE
104
OPALOCKA, FL 33056 US

WILLIAMS, LORRAINE
14359 MIRAMAR PARKWAY
MIRAMAR, FL 33027 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: LORRAINE WILLIAMS 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 WILLIAMS, LORRAINE
 Name:
 WILLIAMS, LORRAINE

 Address:
 21081 NW 22ND AVENUE APT 104
 Address:
 14359 MIRAMAR PARKWAY

 City-St-Zip:
 OPALOCKA, FL 33056
 City-St-Zip:
 MIRAMAR, FL 33027

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: LORRAINE WILLIAMS DP 04/30/2007