

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144406

Entity Name: TAHNYAH INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
MIRAMAR, FL 33027

New Principal Place of Business:

21001 NW 22ND AVE
#122
MIAMI GARDENS, FL 33056

Current Mailing Address:

6312 DEKEON DR
ATLANTA, GA 30349

New Mailing Address:

FEI Number: 73-1687112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LORRAINE
14359 MIRAMAR PARKWAY
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WILLIAMS, LORRAINE
21001 NW 22ND AVE
#122
MIAMI GARDENS, FL 33056 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

05/01/2008

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: DP () Delete
Name: WILLIAMS, LORRAINE
Address: 14359 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILLIAMS, LORRAINE
Address: 21001 NW 22ND AVE #122
City-St-Zip: MIAMI GARDENS, FL 33056

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date