

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000969

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: TARASIOUK COUNTRY ESTATE INN, INC.

## Current Principal Place of Business:

4285 S.W. HONEY TERRACE  
PALM CITY, FL 33490 US

## New Principal Place of Business:

## Current Mailing Address:

4285 S.W. HONEY TERRACE  
PALM CITY, FL 33490 US

## New Mailing Address:

FEI Number: 20-1283034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASTOR, ALAN H  
7700 CONGRESS AVE  
SUITE 3107  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: TARASIOUK, IVAN  
Address: 1030 E. LANCASTER AVE - STE L-11  
City-St-Zip: ROSEMONT, PA 19010 US

Title: VP ( ) Delete  
Name: TARASIOUK, TAMARA  
Address: 1030 E. LANCASTER AVE - STE L-11  
City-St-Zip: ROSEMONT, PA 19010 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMARA TARASIOUK

VP

07/14/2006

Electronic Signature of Signing Officer or Director

Date