

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090280

Entity Name: TARA INVESTMENTS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 422036
KISSIMMEE, FL 34741

New Principal Place of Business:

PO BOX 422036
KISSIMMEE, FL 34742

Current Mailing Address:

PO BOX 422036
KISSIMMEE, FL 34741

New Mailing Address:

PO BOX 422036
KISSIMMEE, FL 34742

FEI Number: 20-1281493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, GRACE C
669 MADRID DR.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LAWRENCE, GRACE C
669 MADRID DR.
KISSIMMEE, FL 34742 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:

05/01/2006

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: PV () Delete
Name: LAWRENCE, ROY
Address: PO BOX 422036
City-St-Zip: KISSIMMEE, FL 34741

Title: DS () Delete
Name: LAWRENCE, GRACE C
Address: PO BOX 422036
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: LAWRENCE, ROY
Address: PO BOX 422036
City-St-Zip: KISSIMMEE, FL 34742

Title: DS (X) Change () Addition
Name: LAWRENCE, GRACE C
Address: PO BOX 422036
City-St-Zip: KISSIMMEE, FL 34742

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: ROY LAWRENCE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date