

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090280

Entity Name: TARA INVESTMENTS, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 422036
KISSIMMEE, FL 34742

New Principal Place of Business:

669 MADRID DRIVE
KISSIMMEE, FL 34758

Current Mailing Address:

PO BOX 422036
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 20-1281493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAWRENCE, GRACE
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: GRACE LAWRENCE

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 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

04/28/2007

Electronic Signature of Signing Officer or Director

Date