2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 21, 2007 08:00 A Secretary of State DOCUMENT # P04000095191 TARA OAKS PLANTATION ONE, INC. Principal Place of Business Mailing Address PO BOX 90456 8933 US HWY 98 LAKELAND FL 33804 DADE CITY FL 33525 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1278489 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPPE, JOHN D Street Address (P.O. Box Number is Not Acceptable) 225 E LEMON STREET STE 300 LAKELAND FL 33801 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or grinted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 ntle TITLE ☐ Change ■ Addition ☐ Delete SUTTON, CARLOS K NAME NAME PO BOX 90456 STREET ADDRESS STREET ADDRESS U00000765045 LAKELAND FL 33804 CITY-ST-7/P CHY-ST-7IP 550 75 Addilion Delete TIME SUTTON, FAYE G PO BOX 90456 STREET ADDRESS STREET ADDRESS LAKELAND FL 33804 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TETLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP Delete TIME TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Delete HILF Change ☐ Addition HHE NAM! NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ШĽ ☐ Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

**SIGNATURE:** 

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Carlos K. Sutton Pres 5-807
Date 01-0 Degrine Proney

**FILED**