2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104595

Entity Name: TARAS CONSULTANCY, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 SW 161 ST MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

P.O. BOX 398686 P.O. BOX 398686

MIAMI BEACH, FL 33239 US MIAMI BEACH, FL 33139 US

FEI Number: 51-0516537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MURRAY, ANTHONY
 MURRAY, ANTONY

 8300 SW 161 ST
 8300 SW 161 ST

 MIAMI, FL 33157 US
 MIAMI, FL 33157 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: ANTONY J. MURRAY 01/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change() Addition

 Name:
 MURRAY, ANTONY
 Name:
 MURRAY, ANTONY

 Address:
 8300 SW 161 STREET
 Address:
 8300 SW 161 STREET

 City-St-Zip:
 MIAMI, FL 33139 US
 City-St-Zip:
 MIAMI, FL 33157 US

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: ANTONY J. MURRAY MR. 01/09/2006