2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 29, 2007 08:00 AM DOCUMENT # P04000104595 **Secretary of State** TARAS CONSULTANCY, INC. Principal Place of Business . Mailing Address P.O. BOX 398686 MIAMI BEACH FL 33139 8300 SW 161 ST **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 51-0516537 Not Applicable Ζıp Country Country Zip \$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 MURRAY, ANTONY 8300 SW 161 ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** Zip Code FL 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 . (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete HILL ☐ Change ☐ Addition U00000611063 MURRAY, ANTONY NAMI. 02/02/07-80047-009 150.00 8300 SW 161 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY - ST - ZIP CITY-SI-ZIP THILE ☐ Defete DILLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CtTY-ST-7IP CITY ST-ZIP THUE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUTY-ST-ZIP 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 legal offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305-608-1908