

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106460

Entity Name: TARA P., INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

7041 NW 40TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

7041 NW 40TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 33-1107622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICK, ANNA
7041 NW 40TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENICK, ANNA
Address: 7041 NW 40TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.PR () Change (X) Addition
Name: MAIA, MARELIA
Address: 7041 NW 40 CT
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANA PENICK

D

07/20/2006

Electronic Signature of Signing Officer or Director

Date