

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106460

Entity Name: TARA P., INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

7546 W. MENOB RD.
B-10-11
POMPANO BEACH, FL 33068

Current Mailing Address:

7546 W. MENOB RD.
B-10-11
POMPANO BEACH, FL 33068

New Principal Place of Business:

7546 W. MCNAB ROAD
B 10-11
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7546 W. MCNAB ROAD
B-10-11
NORTH LAUDERDALE, FL 33068

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:

PENICK, ANNA
7546 W. MCNAB ROAD
B 10-11
NORTH LAUDERDALE, FL 33068 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: ANA PENICK

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENICK, ANNA
Address: 7546 W. MCNAB ROAD, B10,11
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ANA PENICK

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date