2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # P04000112797** 04-13-2005 90042 017 ***150.00 1. Entity Name THE TANACABANA INC. Principal Place of Business Mailing Address 3305 MILTON PLACE 3305 MILTON PLACE 40054634 PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Adules 2 2910 Hampton 2910 HAMDON Suite, Apt. #, etc. 04112005 CR2E034 (10/03) 4. FEI Numbe Applied For Not Applicable 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 HEROLD-WILLIAM WIII Street Address (P.O. Box Number is Not Acceptable) 3305 MILTON PLACE PLANT CITY, FL 33566 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEROLD, WILLIAM W III NAME NAME STREET ADDRESS 3305 MILTON PLACE STREET ADDRESS CITY-SI-7P PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE TAYLOR, SHERRI J NAME NAME STREET ADDRESS 1404 E. SPENCER ST. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Delete TITLE TITLE The Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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 full other like enpowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED