

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112797

Entity Name: THE TANACABANA INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2910 HAMPTON PL CT
PLANT CITY, FL 33566

New Principal Place of Business:

609 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563

Current Mailing Address:

2910 HAMPTON PL CT
PLANT CITY, FL 33566

New Mailing Address:

609 SOUTH ALEXANDER STREET
PLANT CITY, FL 33563

FEI Number: 20-1399618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM W III
3305 MILTON PLACE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HEROLD, WILLIAM W III
2910 HAMPTON PL CT
PLANT CITY, FL 33566 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEROLD, WILLIAM W III
Address: 3305 MILTON PLACE
City-St-Zip: PLANT CITY, FL 33566

Title: V () Delete
Name: TAYLOR, SHERRI J
Address: 1404 E. SPENCER ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEROLD, WILLIAM W III
Address: 2910 HAMPTON PL CT
City-St-Zip: PLANT CITY, FL 33566

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

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: WILLIAM W HEROLD III

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date