2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 08:00 AM DOCUMENT # P04000159164 **Secretary of State** TACO'N MADRE, INC. Principal Place of Business Mailing Address **80 NW PINE AVE 80 NW PINE AVE** OCALA FL 34475 OCALA, FL 34475 01182006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1913786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORTEZ, MARICRUZ DO NOT WRITE 3535 NE 59TH AVE SILVER SPRINGS, FL 34488 IN THIS SPACE 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 famillar 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 remarking) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CORTEZ, JOSE A WAME STREET ADDRESS 3535 NE 59TH AVE CITY-ST-ZIP SILVER SPRINGS, FL 34488 T/S TITI F CORTEZ, MARICRUZ 3535 NE 59TH AVE STREET ADDRESS U00000400274 02/01/06-80046-014 150.00 CITY-ST-ZIP SILVER SPRINGS, FL 34488 VΡ 7)7LE NAME CORTEZ, ANGEL O STREET ADDRESS 3535 NE 59TH AVE DO NOT WRITE CITY-ST-ZIP SILVER SPRINGS, FL 34488 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the ecoporation or the receiver or trustee empowered to precute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed or on an attachmost with all statutes.

1-23-06 35) 598 67 71 Date Date Devime Phone H

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

FILED