2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007499

Entity Name: TAVASH, INC.

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

269 GIRALDA AVE #203 2260 NW 196 TERRACE CORAL GABLES, FL 33134 0PA LOCKA, FL 33056

Current Mailing Address: New Mailing Address:

269 GIRALDA AVE #203 2260 NW 196 TERRACE CORAL GABLES, FL 33134 OPA LOCKA, FL 33056

FEI Number: 55-0891571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 333114132 US

DYCHE, GARTH
2260 NW 196 TERRACE
OPA LOCKA, FL 33056 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: GARTH DYCHE 03/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 DYCHE, GARTH
 Name:
 DYCHE, GARTH

 Address:
 269 GIRALDA AVE #203
 Address:
 2260 NW 196 TERRACE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 OPA LOCKA, FL 33056

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: GARTH DYCHE PD 03/20/2006