2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2008 08:00 A Secretary of State DOCUMENT # P05000011107 1. Entir Name ACLEN TARRIS & ASSOCIATES, INC. Principal Place of Business Maiing Address 701 CAPON TERR 701 CAPON TERR SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (11/05) No Cha-P 03122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2204920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, RICHARD DO NOT WRITE 701 CAPON TERR SEBASTIAN, FL 32958 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD TARRIS, MICHAEL NAME STREET ADDRESS 5002 ARUNDELL CT CITY-ST-ZIP TAMPA, FL 33624 **VD** TITLE U00000858785 ALLEN, RICHARD NAME 04/01/08-80058-015 150.00 STREET ADDRESS 701 CAPON TERR CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE DESANTIS-TARRIS, PAULA NAME 5002 ARUNDELL CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33624 IN THIS SPACE TITLE ALLEN, JULIA NAME STREET ADDRESS 701 CAPON TERR SEBASTIAN, FL 32958 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUY-ST-7IP

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 suppliermental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attach

SIGNATURE: