

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051441

**FILED**  
**Jan 23, 2006**  
**Secretary of State**

**Entity Name:** TARA'S TREASURES CONSIGNMENT BOUTIQUE, INC.

**Current Principal Place of Business:**

7211 STATE ROAD 54  
NEW PORT RICHEY, FL 34653

**New Principal Place of Business:**

7311 STATE ROAD 54  
NEW PORT RICHEY, FL 34653

**Current Mailing Address:**

7211 STATE ROAD 54  
NEW PORT RICHEY, FL 34653

**New Mailing Address:**

7311 STATE ROAD 54  
NEW PORT RICHEY, FL 34653

FEI Number: 20-2632820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENNA, TARA L  
11209 KELLEHER COURT  
NEW PORT RICHEY, FL 34654 US

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

PENNA, TARA L  
5852 CACHETTE DE RIVIERA CT  
NEW PORT RICHEY, FL 34654 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/23/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PENNA, TARA L  
Address: 11209 KELLEHER COURT  
City-St-Zip: NEW PORT RICHEY, FL 34654

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PENNA, TARA L  
Address: 5852 CACHETTE DE RIVIERA CT  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TARA LEE PENNA

Electronic Signature of Signing Officer or Director

P

01/23/2006

Date