2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061642

Entity Name: TANNER FIRST ENTERPRISE INC

FILED Jul 14, 2006 Secretary of State

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

3900 OLD FIELD CROSSING 3900 OLD FIELD CROSSING

SUITE # 708 SUITE # 818

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

3900 OLD FIELD CROSSING
SUITE # 708
3900 OLD FIELD CROSSING
SUITE # 818

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

FEI Number: 20-2750469 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:

TANNER, DAINES ACCOUNT BOOKKEEPING CORP 3900 OLD FIELD CROSSING 5950 LAKEHURST DR SUITE # 708 246

JACKSONVILLE, FL 32257 US ORLANDO, FL 32819 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: JOYCE NASCIMENTO 07/14/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: TANNER, DAINES Name: TANNER, DAINES

Address: 3900 OLD FIELD CROSSING Address: 3900 OLD FIELD CROSSING DR STE 818

City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32257 US

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: DAINES TANNER P 07/14/2006