2007 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P05000078378** 1. Entity Name TIARE ESTATES, INC. 04-26-2007 90190 035 ***150.00 Principal Place of Business Mailing Address 838 NE 40TH CT 838 NE 40TH CT OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 720 N. FLAGLER FLAGLER DR 720 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 4. LAUDERDALE. 20-2973002 Not Applicable LAUDERDALE Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П 333<u>04</u> 3<u>330</u> U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANCE, PAUL A 2663 E ABIACA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33328** City Zip Code 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE ☐ Change ☐ Addition NAME MUENCH, MAY F NAME STREET ADDRESS 838 NE 40TH CT STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP VST TITLE ☐ Delete TITLE Change ☐ Addition MUENCH, KEVIN A NAME NAME STREET ADDRESS 838 NE 40TH CT STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33334 CITY-ST-ZIP TITLE ☐ Delete TITS F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TTILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 corporation or the receives or 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 attachment with an address, with all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Osvtime Phone #