2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2006 8:00 am Secretary of State 02-17-2006 90063 034 ***150.00

| DOCUMENT # P05000085934 1. Entity Name TAVARES INVESTMENT GROUP, INC. | | | | | | | | 5 U34 **** | *150.00 |
|--|--|--------------------------------------|--|--|---|--------------------|------------------|----------------------|------------------------------|
| Principal Place | of Business | Mailing Address | | | | 6600 | 4159 | | |
| 604 BANNING BEACH RD 604 BANNING BEACH R | | | RD | | | | | | |
| TAVARES, FL | 32778 | TAVARES, FL 32778 | | | | | | | |
| | | | | | | | N OTTO MINOR AUS | | |
| 2. Principal P | ace of Business | 3. Mailing Address | | | | | | AURAN | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02132006 | Chg-P | CR2E03 | 14 (11/05) | |
| City & State | | City & State | | | 4. FEI Number | 0983 | 22 | <u> </u> | oplied For ot Applicable |
| Zip | Country | Zip | Coun | ntry | 5. Certificate of | | | 8.75 Add | |
| | | | <u> </u> | 1 | L | | | ee Require | d |
| | 6. Name and Address of Current R | egistered Agent | | Name | 7Name and A | ddress of New R | egistered A | gent | |
| MUELLER, PAUL K | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 604 BANNING BEACH RD TAVARES, FL 32778 | | | | 20 agt voriges (| P.O. Box Nulliger | IS IVOI ACCEPTABLE | ·/ | | |
| | | | | | | | | | |
| | | | | City | | - | FL | Zip Cod | • |
| | named entity submits this statement for | the purpose of changing its | register | ed office or register | ed agent, or both, | in the State of Fk | orida. Lam la | amiliar with, | and accept |
| ine obligat | ions of registered agent. | | | | | | | | |
| SIGNATURE_ | Signature, typed or princed name of registered agent ar | d title if applicable (NCT | E: Recestere | id Agent signitives required | l when reintations) | | DATE | | |
| | | | - | | | | | <u> </u> | |
| | E NOW!!! FEE IS \$150.00 by 1, 2006 Fee will be \$550.0 | 9. Election Campa Trust Fund Cont | | | .00 May Be ad to Fees | | | | |
| 10. | OFFICERS AND DIRECTORS | | | | ADDITIONS/CI | HANGES TO OFF | | | |
| TITLE NAME | D MUELLER, PAUL K | Detete | TITU | - I | | | | Change | Addition |
| STREET ADDRESS | 604 BANNING BEACH RD | | ,,,,,,,,, | ET ADORESS | | | | | |
| CITY-ST-ZIP | | | STRE | | | | | | 1 |
| | TAVARES, FL 32778 | | | -\$1-ZP | <u>.</u> | | | | |
| TITLE | D | ☐ Delete | COTY | -\$1- <i>Z</i> IP | | | | Change | ☐ Addition |
| NAME | D MUELLER, PATRICIA R | ☐ Delcte | CITY TITLE NAME | - \$1 - ZIP E | · · • · • · · · · · · · · · · · · · · · | | | Change | ☐ Addition |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

February 21, 2006

TAVARES INVESTMENT GROUP, INC. 604 BANNING BEACH RD TAVARES, FL 32778

Subject: TAVARES INVESTMENT GROUP, INC.

completed see attached fotus Fallar

Reference Number:

P05000085934

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION