2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 11, 2007 08:00 AN DOCUMENT # P05000156021 **Secretary of State** Entity Name TARTARKIN SALES INC. Principal Place of Business Mailing Address 3400 SO. OCEAN BLVD. 3400 SO, OCEAN BLVD. #12E #12E HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4128733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TARTARKIN, SIDNEY DO NOT WRITE 3400 SO, OCEAN BLVD, #12E IN THIS SPACE HIGHLAND BEACH, FL 33487 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. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS DPS. MLE TARTARKIN, SIDNEY HAME STREET ADDRESS 3400 SO, OCEAN BLVD, #12E CITY-ST-ZIP HIGHLAND BEACH, FL 33487 TIBLE NAME 01/11/07-80023-025 150.00 STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3313 F NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP 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 inclicated 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 receiver 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.

FILED