

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005141

Entity Name: TARA M. ZIGLER INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

21127 VIA EDEN
BOCA RATON, FL 33433 US

New Principal Place of Business:

10585 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

21127 VIA EDEN
BOCA RATON, FL 33433 US

New Mailing Address:

10585 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 20-4131650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIGLER, TARA M
Address: 21127 VIA EDEN
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIGLER, TARA M
Address: 10585 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: TARA M ZIGLER

PRES

01/12/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date