

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102777

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: JOSE L CARABALLO AND DENICE TARRANT INC.

## Current Principal Place of Business:

9721 US HYW 19  
PORT RICHEY, FL 34668 US

## New Principal Place of Business:

4564 GREAT BLUE HERON DR  
LAKELAND, FL 33812 US

## Current Mailing Address:

9721 US HYW 19  
PORT RICHEY, FL 34668 US

## New Mailing Address:

FEI Number: 42-1711839      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARABALLO, JOSE L  
9721 US HYW 19  
PORT RICHEY, FL 34668 US

## Name and Address of New Registered Agent:

CARABALLO, JOSE L  
4564 GREAT BLUE HERON DR.  
LAKELAND, FL 33812 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: JOSE CARABALLO

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: CARABALLO, JOSE L  
Address: 6331 PROMINENCE POINT DR  
City-St-Zip: LAKELAND, FL 33813 US

Title: VP/D ( ) Delete  
Name: TARRANT, DENICE  
Address: 6331 PROMINENCE POINT DR  
City-St-Zip: LAKELAND, FL 33813 US

Title: T/S ( ) Delete  
Name: TARRANT, DENICE  
Address: 6331 PROMINENCE POINT DR  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: CARABALLO, JOSE L  
Address: 4564 GREAT BLUE HERON DR  
City-St-Zip: LAKELAND, FL 33812 US

Title: VP/D (X) Change ( ) Addition  
Name: TARRANT, DENICE  
Address: 4564 GREAT BLUE HERON DR  
City-St-Zip: LAKELAND, FL 33812 US

Title: T/S (X) Change ( ) Addition  
Name: TARRANT, DENICE  
Address: 4564 GREAT BLUE HERON DR  
City-St-Zip: LAKELAND, FL 33812 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: JOSE CARABALLO

P/D

04/17/2007

Electronic Signature of Signing Officer or Director

Date