

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047179

Entity Name: TARANCON GAMES, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

50 NW 204 STREET  
APT. # 25  
MIAMI, FL 33169 US

## New Principal Place of Business:

## Current Mailing Address:

50 NW 204 STREET  
APT. # 25  
MIAMI, FL 33169 US

## New Mailing Address:

FEI Number: 26-2403558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARANCON, OMAR  
50 NW 204TH STREET  
APT. #25  
MIAMI, FL 33169 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: TARANCON, OMAR  
Address: 50 NW 204TH STREET, APT. 25  
City-St-Zip: MIAMI, FL 33169 US

Title: VP ( ) Delete  
Name: TARANCON, OMAR  
Address: 50 NW 204TH STREET  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OMAR TARANCON

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date