2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110754

Entity Name: TARAKONA ENTERPRISES, INC.

FILED May 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 NE 36TH STREET 10060 S.W. 145TH TERRACE

UNIT 2807 MIAMI, FL 33176 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

601 NE 36TH STREET 10060 S.W. 145TH TERRACE

UNIT 2807 MIAMI, FL 33176 MIAMI, FL 33137

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASTESI, RAUL JR. 8105 NW 155 STREET MIAMI LAKES, FL 33016 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: Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D () Delete Title: P, D (X) Change () Addition

 Name:
 COOMBS, LESCOTT
 Name:
 COOMBS, LESCOTT

 Address:
 601 NE 36TH STREET, UNIT 2807
 Address:
 10060 S.W. 145TH TERRACE

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33176

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: LESCOTT COOMBS P, D 05/16/2008