2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P20148 Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name TARACON INC. Principal Place of Business Mailing Address 23 MIAMI DRIVE 23 MIAMI DRIVE LAKE PLACID FL 33852 LAKE PLACID FL 33852 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE GR2E034 (10/05) City & State City & State Applied For 4. FEI Number 36-3044536 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TARABORI, ALFRED J. Street Address (P.O. Box Number is Not Acceptable) 23 MIAMI DR. LAKE PLACID FL 33852 City Zip Code 3. 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, typed or printed name of registered agent and little if applicable DATE (NOTE Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILE Change ☐ Addition NAME TARABORI, DORA NAME STREET ADDRESS 23 MIAMI DRIVE STREET ADDRESS U00000538554 CITY-ST-ZIP CITY-ST-ZIP ns/09/06-80065-008 150.00 LAKE PLACID FL 33852 TITLE DPT ☐ Delete TITLE ☐ Addition MAME TARABORI, ALFRED J. NAME STREET ADDRESS STREET ADDRESS 23 MIAMI DRIVE CITY-ST-ZIP CITY - ST - ZIP LAKE PLACID FL 33852 ☐ Delete TITLE ☐ Change ☐ Addition THIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE THE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated 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.

SIGNATURE

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Description

Desc