2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2005 08:00 AM DOCUMENT # P39817 **Secretary of State** 1. Entity Name TARA HOMES, INC. OF MICHIGAN Principal Place of Business Mailing Address 12750 TELEGRAPH RD. 12750 TELEGRAPH RD. TAYLOR MI 48180 TAYLOR MI 48180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 38-2532080 Not Applicab! Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 8. 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. Signature, typed or printed name of registered agent and title if applicable [NOTE_Registered Agent signature required when reinstating] DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete HEE UNDOOO205794 Change ROBINSON, TERRENCE NAME NAME /01/05-80019-022 150.00 10383 NINE MILE ROAD STREET ADDRESS STREET ADDRESS WHITMORE LAKE MI 48189 CITY-ST-ZIP CiTY+ST-ZIP TITLE ☐ Delete THE Change Change ☐ Addiii NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE ☐ Delete THEF Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP ☐ Delete HILL ☐ Change Augur MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE hitt ☐ Delete ☐ Chanαe Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP THE ☐ Change Addition Addition DDF ☐ Delete NAME MAME STRLET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 received for trustee empowered to effective this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: