2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 08:00 AN DOCUMENT # P93000054573 **Secretary of State** TAIR O INTERNATIONAL, INC. Principal Place of Business Mailing Address 1111 KANE CONCOURSE 1111 KANE CONCOURSE **STE 411** STE 411 BAY HARBOR, FL 33154 BAY HARBOR, FL 33154 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0427561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, DONALD ESQUIRE DO NOT WRITE 317 - 71ST STREET MIAMI BEACH, FL 33141 IN THIS SPACE 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 registration) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BASSAN, ROBERT J NAME STREET ADDRESS 924-91ST ST CITY-ST-ZIP MIAMI, FL 33154 TILE NAME BASSAN, TANIA STREET ADDRESS 924-91ST ST CITY-ST-ZIP SURFSIDE, FL 33154 TITLE MASSE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 of 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:

TITLE NAME STREET ADDRESS CITY-ST-2IP

FILED