2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2007 08:00 Al Secretary of State DOCUMENT # P93000055535 1. Entity Name THE FIRST TARA CORP. Principal Place of Business Mailing Address 218 TANGIERS 218 TANGIERS PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-0431582 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo WILLINGER, HARDING W Street Address (P.O. Box Number is Not Acceptable) 218 TANGIÉR AVE PALM BEACH FL 33480 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. TITLE ☐ Delete ш ☐ Addition Change WILLINGER, HARDING W V00000733516 NAME NAME 218 TANGIERS 05/09/07-80089-011 150.00 STREET ADDRESS STREET ADDRESS PALM BEACH FL 33480 CiTY-ST-7IP CITY-ST-ZIP THIE ☐ Defele Change ☐ Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-7IP TITLE ☐ Delete ☐ Change . Addilion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete TITLE Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delcte TITLE □ Change Addition NAME NAME. STREET LADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CiTY+\$1-7iP 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 Statutos. 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 eath; that I am an officer or director of the corporation or the receiper or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11

address, with all other like empowered.

if changod, or on an attachm

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