2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-07-2005 90097 041 ***150.00 **DOCUMENT # P94000000991** TANNER VALLEY, INC. Mailing Address Principal Place of Business 50011460 TWELVE FIFTY EAST BUILDING SUITE 402 TWELVE FIFTY EAST BUILDING SUITE 402 1250 EAST HALLANDALE BEACH BLVD 1250 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address TASHI VALLEY, Inc Suite, Apt. #, etc. 01252005 CR2E034 (10/03) Cha-P PO Box 472002 City & State Applied For City & State 4. FEI Number 59-1993182 Not Applicable <u>Miami, Fla</u> Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33247 Fee Required 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent a count in the fit is no PERLMAN AND ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 799 BRICKELL PLAZA SUITE 900 MIAMI, FL 33131 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 a applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, Addition ☐ Change TITLE ☐ Detete TITLE JESHURUN, FANI NAME NAME STREET ADDRESS % 1250 E. HALLANDALE BEACH BLVD., #402 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TILLE NAME ZIMAND, HENRI NAME % 1250 E. HALLANDALE BEACH BLVD., #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE 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 exemption stated in Section 119.07(3)(i), 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.

FILED Feb 07, 2005 8:00 am