2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000000991** 03-14-2006 90034 017 ***150.00 1. Entity Name TANNER VALLEY, INC. Principal Place of Business Mailing Address TASHI VALLEY, INC PO BOX 472002 PO R&L 800 J. 44 MIAMI, FL 39247 33280 TWELVE FIFTY EAST BUILDING SUITE 402 1250 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1993182 Not Applicable Zip Country Zip 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-PERLMAN AND ASSOCIATES SUITE 900 CUITE 311 2 MIAMI, FL 33131 Street Address (P.O. Box Number is Not Acceptable) 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **~70** ŶĭĽĽ TITLE Change ☐ Addition JESHURUM, FANI NAME NAME % 1250 E. HALLANDALE BEACH BLVD., #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDÁLE, FL 33009 CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change Addition NAME ZIMAND, HENRI NAME % 1250 E. HALLANDALE BEACH BLVD., #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 in changed, or on an attachment with an address, with all other like empowered. HENNZI HIND

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SIGNATURE:

FILED Mar 14, 2006 8:00 am