

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011643

FILED
Jul 08, 2008
Secretary of State

Entity Name: TASHA CONSULTING CORP.

Current Principal Place of Business:

%TROP, MICHAEL L. ESQ.
350 E LAS OLAS BLVD STE 1700
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

181 WATER STREET
COBOURG ONTARIO, CA K9A- R1

New Mailing Address:

FEI Number: 65-0659219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROP, MICHAEL L ESQ.
350 EAST LAS OLAS BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MOORE, D. JANET
Address: 181 WATER STREET
City-St-Zip: COBOURG ONTARIO, CA K9A- R1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MOORE, D. JANET
Address: 181 WATER STREET
City-St-Zip: COBOURG, ON K9A- 1R1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. JANET MOORE

PTSD

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date