

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092305

Entity Name: TARRA ENTERPRISES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1000 PBIA STE 127
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1000 PBIA STE 127
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0708404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESSEY, TARRA L
3028 CASA RIO COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PRESSEY, TARRA L
3800 NORTH OCEAN DRIVE
NO. 753
SINGER ISLAND, FL 33404 US

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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PRESSEY, TARRA L
Address: 3028 CASA RIO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V[S () Delete
Name: JORDAN, LOU ELLA
Address: 1676 W. 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PRESSEY, TARRA L
Address: 3800 NORTH OCEAN DRIVE, NO. 753
City-St-Zip: SINGER ISLAND, FL 33404

Title: V[S (X) Change () Addition
Name: JORDAN, LOU ELLA
Address: 4600 NORTH OCEAN DRIVE, NO. 606
City-St-Zip: SINGER ISLAND, FL 33404

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: TARRA L. PRESSEY

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date