2007 FOR PROFIT CORPORATION

	ANNUAL R								
DOCUMENT # P96000092774  1. Enity Name TARRANT ENTERPRISES, INC.							·		
Principal Place of Business 813 MAIN ST DAYTONA BEACH FL 32118		Mailing Address 813 MAIN ST DAYTONA BEACH FL 32118							
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt #, etc.		Suito, Apt. #, otc.		1st MOORE CR2E034 (10/06)					
City & State		City & State			4. FEI Number 59-3410225 Applied For Not Applicab			Applicable	
Zip	Country	Zıp	Country		5. Certificate of S		Fee	.75 Add Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
813	RANT, GARY W MAIN ST /TONA BEACH FL 32118	Stroot		troot Addross (F	ss (P.O. Box Number is Not Acceptable)				
				ity			FL	Zıp 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.									and accept
SIGNATURE    Signature   Typod or printed name of registered agent and title   applicable   (NOTE: Registered Agent signature required when reinstaturg)   DATE									
FILE NOW!!! FEE IS \$150.00  After May 1, 2007 Fee Will Be \$550.00  Make Check Payable to Florida Department of State  9. Election Campaign Financing Trust Fund Contribution Added to Fees									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/CH	IANGES TO OF	FICERS AND DI	RECTORS	SIN 11
RITE NAME STREET ADDRESS CITY-S1-ZIP	TARRANT, GARY W NAM SIRI		THILE NAME STREET AD CITY-ST-	· · · · · · · · · · · · · · · · · · ·	☐ Change ☐ Addition U00000663709 03/22/07-80015-012 150.00				
TITLE NAME STREET ADDRESS CDY-ST-ZIP			TITLE NAME STREET AD CITY-ST-2	1	☐ Change ☐		Addilion		
TITLE NAME STHEET ADDRESS CITY-ST-ZIP		☐ Delete	THE NAME STREET AD CITY-ST-2	i				) Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET AD CITY-ST-	1				Change	Addition
TITLE NAME SINEET ADDRESS CITY-ST-71P		☐ Delete	TITLE NAME STREET AD CITY-ST-	ì				Change .	Addition
TITLE NAME. STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAMI: STREET AD CITY-ST-7	7112				) Change	Addition
12. I hereby	certify that the information supplied with	h this filing does not qualify fo	r the exemp	ptions containe	d in Section 119, F	lorida Statutes	. I further certify	that the ir	nformation

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal offect as if made under eath; 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.

386

GNATURE:

Where 2007 253—10006

SIGNATURE:

GMY W. TARRANT

MARCH 2007