


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000068496	
1. Entity Name TARRAGONA, INC.	

Principal Place of Business 255 S ORANGE AVE SUITE 1700 ORLANDO, FL 32801	Mailing Address 255 S ORANGE AVE SUITE 1700 ORLANDO, FL 32801
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01302006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3469031** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent ROSS, THOMAS T 255 S ORANGE AVE SUITE 1700 ORLANDO, FL 32801
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**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VSD AUFSEESSER, ERNST 20, CH. COLLADON, CH-1209 GENEVA SWITZERLAND,
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD KURZ, PETER 35, CH. DE LA SEYMAZ, CH-1253 VANDOEUVRES SWITZERLAND,
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D WEBER, JEAN-PIERRE BELCHENSTRASSE 19, CH-4054 BASEL SWITZERLAND,
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD ROSS, THOMAS T 255 S ORANGE AVE ORLANDO, FL 32801
TITLE NAME STREET ADDRESS CITY- ST- ZIP	V SAATHOFF, DWIGHT D 255 S. ORANGE AVE. ORLANDO, FL 32801
TITLE NAME STREET ADDRESS CITY- ST- ZIP	

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05/02/06-80035-004 150.00

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/06

Date

Daytime Phone #