2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2007 08:00 AN Secretary of State **DOCUMENT # P99000005549** 1. Entity Name TARÁ'S RENOVATIONS, INC. Principal Place of Business Mailing Address 21681 FALL RIVER DRIVE 21681 FALL RIVER DRIVE BOCA RATON, FL 33428 BOCA RATON, FL 33428 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 65-0891485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUYNUP, ARMAND W DO NOT WRITE 21681 FALL RIVER DRIVE BOCA RATON, FL 33428 IN THIS SPACE 3. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$550.00 Added to Fees Trust Fund Contribution. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME GUYNUP, TARA STREET ADDRESS 21681 FALL RIVER DRIVE CITY-ST-78P BOCA RATON, FL 33428 THE GUYNUP, ARMAND W NAME 21681 FALL RIVER DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 U00000772611 08/23/07-80002-001 550.00 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-7IP IIILE NAME

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 cath; 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED