2007 FOR PROFIT CORPORATION " ANNUAL REPORT

SIGNATURE

SNATURE AND TYPED OF

Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # P99000007672** 1. Entity Name TARÁ PRODUCTIONS, INC. Principal Place of Business Mailing Address 3589 SW 10TH STREET 3589 SW 10 STREET POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0889223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BORAKOS, TARA** 3589 SW 10 STREET POMPANO BEACH, FL 33069 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, -- 1 Added to Fees 10. OFFICERS AND DIRECTORS n TITLE BORAKOS, TARA NAME 3589 SW 10 STREET , STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 truster approvement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trusteer changed, or on an attachment with an add

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