

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00203

FILED
Jan 09, 2008
Secretary of State

Entity Name: TARAY INTERNATIONAL CORPORATION

Current Principal Place of Business:

1112 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

1112 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0250921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B.
C/O BERRY & GREUSEL
1104 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AYASUN, TARIK,
Address: 1112 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT () Delete
Name: AYASUN, JANICE,
Address: 1112 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: DVP () Delete
Name: CONLEY, BILL
Address: 1200 OAK HILL STREET
City-St-Zip: MORRILTON, AR 72110

Title: DS () Delete
Name: AYASUN, JEROL
Address: 1112 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARIK N. AYASUN

DP

01/09/2008

Electronic Signature of Signing Officer or Director

Date