

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11920

Entity Name: TANA CORP.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

4 MARINA GARDENS DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP H WARD III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0225631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: P () Delete
Name: ARANYOS, ALEXANDER P
Address: 4 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V () Delete
Name: WARD, PHILIP H III
Address: 4420 BEACON CIRCLE STE 100
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: ARANYOS, WINIFRED
Address: 4 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP H WARD III

V

04/19/2007

Electronic Signature of Signing Officer or Director

Date