

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68462

FILED
Apr 29, 2008
Secretary of State

Entity Name: TARA-ASHLEY OF FLORIDA, INC.

Current Principal Place of Business:

305 DAVIE BLVD
SUITE A
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22452
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0362291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MIKE
305 SW 12TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

CRUZ, MIKE
835 W LAS OLAS BLVD
FT LAUDERDALE, FL 33312 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, MIKE
Address: 305 SW 12 ST
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRUZ, MIKE
Address: 835 W LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MIKE CRUZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date