

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 834521

FILED
Jul 19, 2006
Secretary of State**Entity Name:** T.Y. LIN INTERNATIONAL**Current Principal Place of Business:**2 HARRISON ST
STE. 500
SAN FRANCISCO, CA 94105**New Principal Place of Business:****Current Mailing Address:**2 HARRISON ST
STE. 500
SAN FRANCISCO, CA 94105**New Mailing Address:****FEI Number:** 94-1598707**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILBERT, DAVID
10500 UNIVERSITY CENTER DR
SUITE 275
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**PIEDRAHITA, ALVARO
201 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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: ALVARO PIEDRAHITA

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSSMANN, JOHN G
Address: 2 HARRISON ST, STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVST () Delete
Name: PETERSON, ROBERT A
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: SVP () Delete
Name: PIEDRAHITO, ALVARO
Address: 201 ALHAMBRA CIRCLE SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: SVP () Delete
Name: WALDRON, JOHN B
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: C () Delete
Name: TANG, MAN-CHUNG
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AS () Delete
Name: BAGBY, ALLISON K
Address: 2 HARRISON ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: PIEDRAHITA, ALVARO
Address: 201 ALHAMBRA CIRCLE SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

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: ALVARO PIEDRAHITA

SVP

07/19/2006

Electronic Signature of Signing Officer or Director

Date