2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AN **Secretary of State** DOCUMENT # P97000094641 1. Entity Name TYLER RETAIL SYSTEMS, INC. Marting Address Principal Place of Business 4625 EAST BAY DRIVE, STE. 201 4625 EAST BAY DRIVE, STE. 201 CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P CR2E034 (11/05) 02232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3477373 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, SCOTT J. DO NOT WRITE 4625 EAST BAY DRIVE SUITE 201 IN THIS SPACE CLEARWATER, FL 33764 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, typod or printed name of registered agent end title if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VΡ TITLE TYLER, TIMOTHY T STREET ADDRESS 17 BELLEVUE DR. 1100000449030 CITY-ST-ZIP TREASURE ISLAND, FL 33706 0.00 n3/n9/06-80038-013 TITLE TYLER, SCOTT J NAME 2862 SABER DR. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33759 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED O SINTED SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP