2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030497

Entity Name: TYRONE HOLDINGS, INC.

FILED Jan 26, 2006 Secretary of State

3000 66TH STREET NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

100 SECOND AVENUE SOUTH SUITE 600 ST PETERSBURG, FL 33701 US

FEI Number: 59-3242459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, RICHARD A 501 E. KENNEDY BLVD. SUITE 1700 TAMPA, FL 33601 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEYTON, JAMES WILLIAM R
Address: 14 BALLY NORTHLAND PARK

City-St-Zip: DUNGANNON BT 716DY, N

Title: V () Delete Name: PEYTON, M LYNNE

Address: 14 BALLY NOERTHLAND PARK

City-St-Zip: DUNGANNON BT 716DY, N

Title: P (X) Change () Addition
Name: PEYTON, JAMES WILLIAM R

Address: 100 SECOND AVENUE SOUTH, SUITE 600

City-St-Zip: ST. PETERSBURG, FL 33701

Title: V (X) Change () Addition

Name: PEYTON, M LYNNE

Address: 100 SECOND AVENUE SOUTH, SUITE 600

City-St-Zip: ST. PETERSBURG, FL

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: M. LYNNE PEYTON V 01/26/2006