

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 307620

FILED
Apr 28, 2006
Secretary of State

Entity Name: TYLANDER REALTY CORP.

Current Principal Place of Business:

301-E PINECREST CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

201 JUPITER WOODS DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

301-E PINECREST CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

201 JUPITER WOODS DRIVE
JUPITER, FL 33458 US

FEI Number: 59-1145581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLANDER, R C
301-E PINECREST CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FUCHS, LANCE C ESQ
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: LANCE C. FUCHS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: TYLANDER, BETTY,
Address: 301-E PINECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: TYLANDER, GENE R,
Address: 249 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33428

Title: PDT () Delete
Name: TYLANDER, R C,
Address: 301-E PINECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: TYLANDER, GENE R,
Address: 249 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33428

Title: PDT (X) Change () Addition
Name: WOLFE, KATHLEEN
Address: 201 JUPITER WOODS DRIVE
City-St-Zip: JUPITER, FL 33458

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: KATHLEEN WOLFE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date