2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT #384400** 1. Entity Name TIBBITTS, INC. Principal Place of Business Mailing Address 6400 UNIVERSITY BLVD 6400 UNIVERSITY BLVD WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P CR2E034 (11/05) 04102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1356909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIBBITTS, FRANK S DO NOT WRITE 200 ECHO HOLLOW WAY **OVIEDO, FL 32765** IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000702109 10. OFFICERS AND DIRECTORS 04/20/07-80085-014 SD TITLE TIBBITTS, MARY K NAME STREET ADDRESS 200 ECHO HOLLOW WAY CITY-ST-ZIP OVIEDO, FL 32765 TITLE TIBBITTS, FRANK S NAME STREET ADDRESS 200 ECHO HOLLOW WAY CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing 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.