2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #694279** 04-03-2006 90385 050 ***150.00 1. Entity Name TYRE & TAYLOR REALTY, INC. Principal Place of Business Mailing Address 60023275 2500 S. BAY STREET 2500 S. BAY STREET EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business 27655. Bay Street Suite, Apt. #, etc. 3. Mailing Address 27655. Bay Sr. Suite, Apt. #, etc. 03222006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For E histis -USY13 59-2108997 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TYRE, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 2500 S BAY ST -EUSTIS, FL 32726 City Eus F's Zip Code 32726 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 ager 3-12-06 DATE SIGNATURE! (NOTE: Registered Agent signature required when reinstating) d agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITE F □ Detete TITLE Change Addition TYRE, W. GLENN NAME NAME 2765 S. Bryst. STREET ADDRESS 2500 S. BAY STREET STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED