2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT #F01900 1. Entity Name TIVISOL, INC. Principal Place of Business Mailing Address C/O JOHN C. BIERLEY C/O JOHN C. BIERLEY 100 N. TAMPA ST., SUITE 2120 100 N. TAMPA ST., SUITE 2120 TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2036150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BIERLY, JOHN C C/O JOHN C. BIERLEY 100 N. TAMPA ST., SUITE 2120 IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS U000000887640 TITLE 04/21/08-80028-012 150.00 TRACY, PATRICIA F NAME 3216 CARLTON ARMS DR. STREET ADDRESS • CITY+ST-ZIP TAMPA, FL 33614 TITLE DE MARIAM, PANAMA NAME STREET ADDRESS 99 B E. DAVIS BLVD. CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 prostage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> 3*3*04 OF SIGNING OFFICER OR DIRECTOR

FILED