2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004618

Name:

Address: City-St-Zip: FREER, CARL

JACKSONVILLE, FL 32256

10201 CENTURION PARKWAY NORTH #600

Entity Name: TIGER TELEMATICS, INC.

FILED Aug 11, 2005 Secretary of State

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|---|--|--------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 10201 CENTURION PARKWAY NORTH | | | | | |
| SUITE 600 JACKSONVILLE, FL 32256 | | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 10201 CEI SUITE 600 | | RKWAY NORTH | | | |
| JACKSON | VILLE, FL 32 | 256 | | | |
| FEI Number | : 13-4051160 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| SUITE 600 JACKSON The above |) VILLE, FL 32 named entity e of Florida. | | purpose of changing its registered | I office or registered agent, or both, | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Car | npaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | CARRENDER, | RION PARKWAY NORTH #600 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | CARROLL, ST | RION PARKWAY NORTH #600 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: | D (|) Delete | Title: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Name:

Address:

City-St-Zip:

SIGNATURE: MICHAEL W. CARRENDER CEO 08/11/2005