2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 27, 2007 8:00 am Secretary of State DOCUMENT # F03000006360 1. Entity Name 02-27-2007 90010 025 \*\*\*150.00 TEHAN & COMPANY, INC. Principal Place of Business Mailing Address 3670 PLANTATION DRIVE SAPASOTA N. 94231 2579 PLANTATION DRIVE-SABASOTA EX 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 140 TRIPLE DIAMOND Blod. 140 Teiple Diamond Blue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 140 A 140 H 4. FEI Number 65-1080401 City & State City & State Applied For North Veurce , FL Not Applicable Country ≤ A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEHAN, TEHAN, HARRY Street Address (P.O. Box Number is Not Acceptable) 3579 PLANTATION DRIVE ARASOTA EL 34231 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. rigistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVSC** TITLE HILE Change ☐ Addition Delele TEHAN, HARRY ИАМ 3579 PLANTATION DR. STREET ADDRESS STREET ADDRESS SARASOTA FL 84231 CITY-ST-7IP CHY SLZP Delete TITLE COLLEEN Bannerman DITE Change Addition 5608 DAK BLUFF LN. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP W.Lmington NC 28409 CHY SL 702 THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY SI-71P TITLE ☐ Defete HHE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY ST-7IP HITLE ☐ Defete Channe ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-749 CITY ST-7IP THILE Delete HITE Change Addition STREET ADDRESS STREET ADDRESS CITY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachmont with an address, with all other like empowered.

FILED