2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000000309

1. Entity Name

TY COMMERCIAL GROUP, INC.



Principal Place of Business

5930 LBJ FREEWAY, STE. 400 DALLAS, TX 75240

Mailing Address

5930 LBJ FREEWAY, STE. 400 DALLAS, TX 75240

FILED Jan 14, 2008 08:00 A Secretary of State



| | DO | NOT | WRIT | EIN | THIS | SPACE |
|--|----|-----|------|-----|------|-------|
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01072008 No Chg-P CR2E034 (11/05)

4, FEI Number 20-1704626

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | ing | \$5.00 May Be Added to Fees | U00000784753 01/16/08-80064-023 150.00 | | | |
| 10. | OFFICERS AND DIRECT | ORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS YIP, TREA C. 5930 LBJ FREEWAY, STE. 400 DALLAS, TX 75240 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT RUHL, BARBARA 5930 LBJ FREEWAY, STE. 400 DALLAS, TX 75240 | | | • | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ALLEN, KYLE 5930 LBJ FREEWAY, STE. 400 DALLAS, TX 75240 | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | IN T | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 2. Florido Statutos I furbor continutos the information | | | |

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 attack ment with an address, with all other like empowered.

SIGNATURE:

OFFICER OR DIRECTOR

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