2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Komea M

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F9600000593 01-19-2006 90068 018 ***150.00 1. Entity Name TILLET INC. Principal Place of Business Mailing Address 1050 RINGLING BLVD. 1050 RINGLING DLVD. SARASOTA, FL 34236. SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address 990 Main Street 1990 Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) Suite 801 801 Suite City & State City & State 4. FEI Number Applied For 98-0156675 Not Applicable Country Country \$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 GLENDINNING, RENEA M 1858 RINGLING BLVD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34236 Suite 801 Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TULE Delete TITLE Change . ■ Addition NAME GLENDINNING, RENEA M NAME 1990 main Street, Suite 801 1859 RINGLING BLVD STREET ADDRESS STREET ADDRESS Sarasota, F<u>I. 34236</u> CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ZWICKY, PETER NAME NAME CH 8304 WALLISELLEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SWITZERLAND, CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ZWICKY, CATHERINE NAME STREET ADDRESS CH 8304 WALLISELLEN STREET ADDRESS CITY-ST-ZIP SWITZERLAND. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED Jan 19, 2006 8:00 am