2007 FOR PROFIT CORPORATION

Feb 26, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # H43698** 02-26-2007 90066 041 ***150.00 R-4 CORPORATION OF TYSON SUBDIVISION, INC. Principal Place of Business Mailing Address 40024284 5812 16TH ST. 5812 16TH ST. ZEPHYRHILLS, FL 33540 US ZEPHYRHILLS, FL 33540 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2535739 Not Applicable Zip Country Zip 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 SPRUNGER TYSON, JOYCE Street Address (P.O. Box Number is Not Acceptable) 5812 16TH ST. ZEPHYRHILLS, FL 33540 City Zip Code FL 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TYSON, DUWAYNE 6134 7TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL CITY-ST-ZIP VDS TITLE ☐ Delete TITLE Change | ☐ Addition SPRUNGER TYSON, JOYCE NAME NAME STREET ADDRESS 5812 16TH ST. STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME 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 TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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12. I hereby certify that the information supplied with this filling 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 it 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.

STREET ADDRESS CITY-ST-ZIP

OYCE SPRUNGER SIGNATURE:

STREET ADDRESS