2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # H88778 1. Entity Name TAMISHE CORP. Principal Place of Business Mailing Address 206 E. ROBERTSON STREET 206 E. ROBERTSON STREET **BRANDON FL 33511 BRANDON FL 33511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2606944 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 Name YOUNG, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 206 E. ROBERTSON ST. BRANDON FL 33511 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed havin of registring given and title. Emplicable (NOTE: Registered Agent's greature required whom reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE Delete TITLE Change Addition CHIN, STAFFORD A. NAME NAME STREET ADDRESS 4607 RIVER OVERLOOK DR. STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-ZIP TITLE Defete TITLE HOODOORPORES Change ■ Addition YOUNG, MICHAEL J. NAME 02/18/08-80022-011 150.00 STREET ADDRESS 3904 NAPA PLACE STREET ADDRESS CITY-ST-ZIP VALRICO FL CITY - ST - ZIP Derete TITLE STD TITLE ☐ Change Addition NAME YOUNG, KARINA B HAME STREET ADDRESS STREET ADDRESS 3904 NAPA PLACE CITY-ST-ZIP CITY-ST-ZIP VALRICO FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS OffY-ST-ZIP CITY - ST - ZIP 12. Thereby 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 logal 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.

OF SIGNING OFFICER OR DIRECTOR

FILED

813-685-1353