·2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 03, 2007 08:00 A Secretary of State DOCUMENT # K79474 1. Entity Name TAMICO, INC. Principal Place of Business Mailing Address 3922 MOCKINGBIRD HILL SARASOTA FL 34231 3922 MOCKINGBIRD HILL SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. # otc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0123586 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLM, DAVID Street Address (P.O. Box Number is Not Acceptable) 3922 MOCKINGBIRD HILL SARASOTA FL 34231 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. DATE (NOTE: Registered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Change Addition TITLE ☐ Delete HOLM, DAVID E. NAME NAME U00000758038 3922 MOCKINGBIRD HILL 05/23/07-80095-021 150.00 STRUET ADDRESS STREET ADDRESS SARASOTA FL CHY-ST-ZIP CITY-S1-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLM, TAMI S. NAME. NAME 3922 MOCKINGBIRD HILL STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME" STRLET ADORESS STREET ADDRESS CHY-SI-ZIP CITY-S1-7IP ☐ Change ☐ Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-7(P Addition TITLE Delete THUE ☐ Change NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SE-7(P Change ☐ Addition HILL Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee beingowered 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.

S. HOLM

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE