2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009300

Entity Name: TINCUP INTERNATIONAL, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1548 NORTHWEST 208TH WAY 11905 DURBIN DR PEMBROKE PINES, FL 33029 CARMEL, IN 46032

Current Mailing Address: New Mailing Address:

1548 NORTHWEST 208TH WAY 11905 DURBIN DR PEMBROKE PINES, FL 33029 CARMEL, IN 46032

FEI Number: 65-1075985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 GRAY, BRADLEY D
 Name:
 GRAY, BRADLEY D

 Address:
 1548 NORTHWEST 208TH WAY
 Address:
 11905 DURBIN DR

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 CARMEL, IN 46032

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GRAY, AMANDA J
 Name:
 GRAY, AMANDA J

 Address:
 1545 NW 208 TH WAY
 Address:
 11905 DURBIN DR

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 CARMEL, IN 46032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMANDA GRAY VP 05/01/2007