

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064316

Entity Name: TICH GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

C/O TIM CHANG
1620 S. PINE AVE.
OCALA, FL 344746574

Current Mailing Address:

PO BOX 6574
OCALA, FL 344746574

New Principal Place of Business:

C/O TIM CHANG
1620 S. PINE AVE.
OCALA, FL 34471

New Mailing Address:

PO BOX 6574
OCALA, FL 344716574

FEI Number: 59-3735477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, TIM C
1620 S. PINE AVE.
OCALA, FL 344746574 US

Name and Address of New Registered Agent:

CHANG, TIM C
1620 S. PINE AVE.
OCALA, FL 34471 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANG, TIM C
Address: 1620 S. PINE AVE.
City-St-Zip: OCALA, FL 344746574

Title: D () Delete
Name: HAN, MI R
Address: 1620 S. PINE AVE.
City-St-Zip: OCALA, FL 344746574

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, TIM C
Address: 1620 S. PINE AVE.
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: HAN, MI R
Address: 1620 S. PINE AVE.
City-St-Zip: OCALA, FL 34471

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: TIM C CHANG

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date