2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042416

Entity Name: TYLAND, INC

FILED Apr 24, 2007 Secretary of State

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

960 SW 6TH STREET 4341 NW 19 AVE. SUITE B BLDG# 2, BAY# 5

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

960 SW 6TH STREET 4341 NW 19 AVE. SUITE B BLDG# 2, BAY# 5

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33064

FEI Number: 03-0442882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANSON, TAMMIE

960 SW 6TH STREET

SUITE B

POMPANO BEACH, FL 33069 US

LANDIS, SAMUEL T

4341 NW 19 AVE.

BLDG# 2, BAY# 5

POMPANO BEACH, FL 33064 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: SAMUEL T. LANDIS 04/24/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

POMPANO BEACH, FL 33069

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33064

 Name:
 LANDIS, SAMUEL T
 Name:
 LANDIS, SAMUEL T

 Address:
 960 SW 6TH STREET
 Address:
 4341 NW 19 AVE., BLDG# 2, BAY# 5

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL T. LANDIS P 04/24/2007