2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061375

SAFETY HARBOR, FL 34695

City-St-Zip:

Entity Name: TEAM TYKES, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2519 MCMULLEN BOOTH ROAD 201 LOTUS DRIVE SUITE 510-260 SAFETY HARBOR, FL 34695 CLEARWATER, FL 33761 **New Mailing Address: Current Mailing Address:** 201 LOTUS DRIVE SAFETY HARBOR, FL 34695 FEI Number: 61-1416179 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: QUINN, RICHARD B 201 LOTUS DRIVE SAFETY HARBOR, FL 34695 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition QUINN, TRACEY L Name: Name: 201 LOTUS DRIVE Address: Address: City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete QUINN, RICHARD B Name: Name: 201 LOTUS DRIVE Address: Address:

City-St-Zip:

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: TRACEY L QUINN P 02/05/2008