2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 Al Secretary of State **DOCUMENT # P02000074045** TY INTERNATIONAL, INC. Principal Place of Business Mailing Address 1000 W. OAKLAND PARK BLVD. 1000 W. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 No Chg-P CR2E034 (11/05) 02042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3698858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAM J.W. FRYE DO NOT WRITE 1000 W. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33311 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) HODOGOGI I CQQ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/07/08-80044-012 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ADAM J.W. FRYE NAME STREET ADDRESS 1000 W. OAKLAND PARK BLVD. CiTY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE MIDITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR