2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRIF

Jan 14, 2008 08:00 Al Secretary of State **DOCUMENT # P02000109509** 1. Entity Name T.I. HOLDINGS, INC. Principal Place of Business Mailing Address 2091 OCEANVIEW DR 2091 OCEANVIEW DR TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 No Chg-P CR2E034 (11/05) 01032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1633321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required escurina esceptión con esta un Como esceptión de la compansión de la comp 6. Name and Address of Current Registered Agent DO NOT WRITE BAKER, STEPHEN A ESQ 6675 13TH AVE N, STE 2C IN THIS SPACE ST PETERSBURG, FL 33710 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITI F D GAFFNEY, THOMAS F NAME 2091 OCEANVIEW DR STREET ADDRESS TIERRA VERDE, FL 33715 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

NING OFFICER OR DIRECTOR

FILED