

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120877

Entity Name: TY FY STUDIOS, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

1831 TRAYLOR BLVD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1831 TRAYLOR BLVD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 90-0053402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, DAN
1831 TRAYLOR BLVD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FONTANA, DANIEL N
628 CORNWALLIS DR
DAVENPORT, FL 33897 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: DANIEL FONTANA

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONTANA, DANIEL N
Address: 1831 TRAYLOR BLVD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FONTANA, DANIEL N
Address: 628 CORNWALLIS DR
City-St-Zip: DAVENPORT, FL 33897

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: DANIEL FONTANA

PRES

04/15/2006

Electronic Signature of Signing Officer or Director

Date