

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120877

Entity Name: TY FY STUDIOS, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

1831 TRAYLOR BLVD
ORLANDO, FL 32804

New Principal Place of Business:

614 E HIGHWAY 50 #310
CLERMONT, FL 34711

Current Mailing Address:

1831 TRAYLOR BLVD
ORLANDO, FL 32804

New Mailing Address:

614 E HIGHWAY 50 #310
CLERMONT, FL 34711

FEI Number: 90-0053402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FONTANA, DANIEL N
313 AZORES PL
GROVELAND, FL 34736 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 N FONTANA

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FONTANA, DANIEL N
Address: 313 AZORES PL
City-St-Zip: GROVELAND, FL 34736

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: DANIEL N FONTANA

PRES

06/06/2007

Electronic Signature of Signing Officer or Director

Date