2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P02000130367 **Secretary of State** 1. Entity Name TEDLYN, INC. Principal Place of Business Mailing Address 1248 VISTA DEL MAR DR DELRAY BEACH FL 33483 1248 VISTA DEL MAR DR DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3762947 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAUCH, THEODORE C Street Address (P.O. Box Number is Not Acceptable) 1248 VISTA DEL MAR DR DELRAY BEACH FL 33483 City Zio Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITLE PS TITLE Change Delete MAME RAUCH, THEODORE C NAME U00000415591 82/11/06-80085-023 150.00 STREET ADDRESS 1248 VISTA DEL MAR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 TITLE VPT ☐ Delete Change Addition WANT RAUCH, MARILYN H MAME STREET ADDRESS STREET ADDRESS 1248 VISTA DEL MAR DR CITY-ST-7IP CITY - SY - ZIP **DELRAY BEACH FL 33483** TITLE TULE Add " ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7/P TITLE ☐ Delete TITLE Change Ack.... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Adminin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Oetete TITLE ☐ Change □ A. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes.) 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 opport 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.

FILED