

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084927

Entity Name: TMY, INC.

FILED
Jun 08, 2007
Secretary of State

Current Principal Place of Business:

10341 NW 24 CT
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10341 NW 24 CT
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 06-1702786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, TIMOTHY
10341 NW 24 CT
SUNRISE
FT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YATES, TIMOTHY
Address: 10341 NW 24 CT
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: YATES, CHRISTOPHER
Address: 6800 CYPRESS RD #304
City-St-Zip: PLANTATION, FL 33317

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: TIMOTHY YATES

D

06/08/2007

Electronic Signature of Signing Officer or Director

Date