

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105023

Entity Name: THE TYSON GROUP, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 65-1205971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, TERI
1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

TYSON, TERI A
1261 SO. HARBOR DR.
SINGER ISLAND, FL 33404 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: TERI A. TYSON

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TYSON, TERI
Address: 1261 SO. HARBOR DR.
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TYSON, TERI A
Address: 1261 SO. HARBOR DR.
City-St-Zip: SINGER ISLAND, FL 33404

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: TERI A. TYSON

PSTD

01/09/2006

Electronic Signature of Signing Officer or Director

Date