

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124952

FILED
Apr 23, 2008
Secretary of State

Entity Name: TYCOON INTERNATIONAL ART GALLERY, INC.

Current Principal Place of Business:

740 N. COLLIER BLVD.
SUITE 106
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

740 N. COLLIER BLVD
SUITE 106
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 56-2420139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
950 NORTH COLLIER BLVD STE 204
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLAND, MARIA MARTA
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: LANG, MARIA MARTA
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: LANG, FEDERICO
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIA MARTA BOLAND

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date