2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2008 08:00 Al **DOCUMENT # P04000031369** Secretary of State 1. Entity Name TIH SERVICES, INC. Principal Place of Business Mailing Address **1744 KILRUSS DRIVE** 1744 KILRUSS DRIVE VENICE, FL 34292 **VENICE, FL 34292** 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3115259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, SUSAN W DO NOT WRITE 1744 KILRUSS DRIVE IN THIS SPACE VENICE, FL 34292 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TUCKER, DAVID M 1744 KILRUSS DRIVE STREET ADDRESS U00000782845 01/15/08-80092-004 150.00 CITY-ST-ZIP VENICE, FL 34292 TITLE VST TUCKER, SUSAN W STREET ADDRESS 1744 KILRUSS DRIVE CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jusa W Tucker Susan W Tucker

Vice President 01/12/08

941-412-0133