2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

FILED DOCUMENT # P04000036895 Aug 25, 2008 08:00 AM Secretary of State 1. Entity Name TYCO REALTY INC. Principal Place of Business Mailing Address 9951 ATLANTIC BLVD 9951 ATLANTIC BLVD 158 158 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 05132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 20-1176155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIMOTHY J. LEE DO NOT WRITE 9951 ATLANTIC BLVD IN THIS SPACE JACKSONVILLE, FLORIDA, FL 32225 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. U00000958405 SIGNATURE. 08/25/08-8<u>QQ</u>D7-023 150.00 Signature, lyped or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees ,10. OFFICERS AND DIRECTORS TITLE LEE, TIMOTHY J NAME STREET ADDRESS 9951 ATLANTIC BLVD # 158 CITY-ST-ZIP JACKSONVILLE, FL 32225 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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