3

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2006 08:00 AN

1. Entity Name	e	# P0400083 TIES, INC.	3031			Sec	cretary	of Stat	æ	
Principal Place RICHMOND H ST JULIAN'S A GUERNSEY G	IOUSE Avenue, St. 1	PETER PORT XX	Mailing Address WHITE OAKS OAK ROAD MACCUESFIELD, CHESHIRE, UK		- =					
2. Principal Place of Business			3. Mailing Address							
Suite, Apt #, etc City & State			Suite, Apt. #, etc. City & State			04182006 4, FEI Numb	Chg-P	CR2E034 (1	1/05) Applied For	
						20-1179410 Not Applicable				
Zip			Zip			5. Certificate of Status Desired				
	6. Name a	and Address of Current	Registered Agent	Name	7. Name and	Address of New h	(egistered Agent			
BELL, MAT 3043 SHAI LAKE WAL	DOOM YO				Street Address (P.O. Box Number is Not Acceptable)					
		140-0009			City			F 1 17	p Code	
			or the purpose of changing its	1 '	ered agent, or bo	th, in the State of Flo	- FL		≱pt	
the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when rehistating) DATE										
FILI After Ma	E NOW!!! I ny 1, 2006	FEE IS \$150.00 Fee will be \$550.	9. Election Campa Trust Fund Con		ncing \$:	5.00 May Be ided to Fees				
10.		OFFICERS AND	· · · · · · · · · · · · · · · · · · ·		····	ADDITIONS	CHANGES TO OFF			
NAME STREET ADDRESS CITY-ST-ZIP	3	/ KS OAK ROAD ESKIO, URA, UK	1		1			Πc	hange 🔲 Addit	bon
BILE NAME STREET ADDRESS CITY-ST-ZIP	DV HALL, REG WHITE OA CHESHIRE	KS OAK ROAD	☐ Delete	□ Delele HIFL MAM STRE CITY		- 10 (E. 16.16.4.4.10.4.10.10.10.10.10.10.10.10.10.10.10.10.10.			hange 🔲 Addil	lion
HILE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1	1		U00000 05/11/06-)544707 ^{© 0} -80048-003	hange □ Addir 3 150.00	lion
TITLE NAME STREET ADDRESS GITY-ST-ZIP			☐ Decle						hange 🔲 Addit	ion
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		j			c	hange 🗌 Addili	ion
TITLE NAME STREET ADDRESS GHY-SF-ZIP			□ Delete					c	hange 🔲 Additi	ion
12. I hereby o	certify that the	information supplied with or supplemental report	h this filing does not qualify for strue and accurate and that it	or the exe	emptions containe ture shall have the	ed in Chapter 119 same legal effec), Florida Statutes. I	further certify that oath; that I am an	t the information))r

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 all address, with all other like or powered.

SIGNATURE: __

SIGNATURE AND EXPEN OF PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

4.21.06

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