2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017575

Entity Name: TYKOS, INC.

FILED Feb 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 SW 2ND CT. 1007 SW 2ND CT.

SUITE 7 APT 7

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1007 SW 2ND CT. 1007 SW 2ND CT.

SUITE 7 APT 7

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

FEI Number: 11-3742021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONTE, TABITHA C 1007 SE 2ND COURT PONTE, TABITHA C 1007 SÉ 2ND CŤ. APT 7

FORT LAUDERDALE, FL 3301 US FORT LAUDERDALE, FL 3301 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: TABITHA C PONTE

02/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Delete Title: CFO (X) Change () Addition

PONTE, TABITHA C Name: Name: PONTE, TABITHA C 1007 SE 2ND COURT Address: 1007 SE 2ND COURT, APT 7 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TABITHA C PONTE CEO 02/18/2007

Electronic Signature of Signing Officer or Director

Date