2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2008 8:00 am Secretary of State 01-30-2008 90022 020 ***150.00 DOCUMENT # P05000034727 TYA KRANE ACCOUNTING, INC Principal Place of Business Mailing Address 1901 MYAKKA RD. 1901 MYAKKA RD. SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2455267 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRANE, TYA M DO NOT WRITE 1901 MYAKKA RD. IN THIS SPACE SARASOTA, FL 34240 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 9. Election Campaign Financing \$5.00 May Be FILE NOVIH FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KRANE, TYA M 1901 MYAKKA RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 TITLE NAME KRANE, KEITH L STREET ADDRESS 1901 MYAKKA ROAD SARASOTA, FL 34240 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED