2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 15, 2006 8:00 am Secretary of State **DOCUMENT # P05000057733** 04-24-2006 90393 020 ***150.00 TYL, INC. Mailing Address Principal Place of Business 66016468 12794 WEST FOREST HILL BLVD. 12794 WEST FOREST HILL BLVD. SUITE 29, WELLINGTON MALL SUITE 29, WELLINGTON MALL WELLINGTON, FL 33414 US WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) Applied For City & State 4. FEI Number City & State 20-2755257 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAIRCLOUGH, KEITH A SR. Street Address (P.O. Box Number is Not Acceptable) 13591 GREENTREE TRAIL WELLINGTON, FL 33414 City Zip Code 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 agant. 4/21/200 6 SIGNATURE. (HOTE: Registered Agent aigneture required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Channe ☐ Addition Deleta TITLE TITLE FAIRCLOUGH, KEITH A SR. KALE NAME 13591 GREENTREE TRAIL STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZP TITLE Addition DVPS ☐ Defete TITLE FAIRCLOUGH, SONIA J NAME NAME 13591 GREENTREE TRAIL STREET ADDRESS STREET ADDRESS CCTY-ST-7P CITY-ST-ZP WELLINGTON, FL 33414 ☐ Change ■ Addition ☐ Defeta TITLE NAME KAN STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-70 Change Addition ITTLE ☐ Delete TIELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Oelete TITLE ☐ Change Addition TITLE NUME NAME STREET ADDRESS STREET ADORESS City-SI-ZIP CITY-ST-ZIP Change | ☐ Addition Deleta MLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby cortify 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 eath; 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.

FILED