2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE A

03-16-2006 90233 024 ***150.00 DOCUMENT # P05000068670 TIDES RESEARCH AND DEVELOPMENT, INC. 66011781 Mailing Address Principal Place of Business 2727 NW 19TH ST 2727 NW 19TH ST POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 2727 NW 19 Street SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Cho-P CR2E034 (11/05) Power State City & State 4. FEI Number Applied For 20-2946556 ompano Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRONG, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 2727 NW 19TH ST POMPANO BEACH, FL 33069 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 agent. Signature typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Strong. Jeffrey H 3251-A SW 13 H DRIVE Ociete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Deerfield Beach, FL. 33442 CITY-ST-ZIP Delaia TITLE TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Octate ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE ☐ Change ☐ Addillon HAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-21P TITLE Deicie Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Delete TiTLE TITLE Change Addition NAME HAME STREET ADORESS 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 true as 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 attrees, with a climit like empowered.

OR DERECTOR

FILED Apr 25, 2006 8:00 am Secretary of State