2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100284

Entity Name: TULA HOLDINGS, INC.

FILED Aug 27, 2008 Secretary of State

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

1708 COUNTRY WALK DR.
ORANGE PARK, FL 32003 US 1708 COUNTRY WALK DR.
FLEMING ISLAND, FL 32003 US

Current Mailing Address: New Mailing Address:

1708 COUNTRY WALK DR.
ORANGE PARK, FL 32003 US
1708 COUNTRY WALK DR.
FLEMING ISLAND, FL 32003 US

FEI Number: 20-3186552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TEOFILO, SOLOMONA

1708 COUNTRY WALK DR.

ORANGE PARK, FL 32003 US

TEOFILO, SOLOMONA

1708 COUNTRY WALK DR.

FLEMING ISLAND, FL 32003 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: 08/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:TEOFILO, SOLOMONAName:TEOFILO, SOLOMONAAddress:1708 COUNTRY WALK DR.Address:1708 COUNTRY WALK DR.City-St-Zip:ORANGE PARK, FL 32003 USCity-St-Zip:FLEMING ISLAND, FL 32003 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SOLOMONA TEOFILO PRES 08/27/2008