2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND PAPER OF PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P05000102297 1. Entity Name 03-27-2006 90260 048 ***150.00 TYLER SHEFF, INC Principal Place of Business Mailing Address 193 BATH CLUB BLVD. NORTH 193 BATH CLUB BLVD, NORTH NORTH REDINGTON BEACH FL 33708 NORTH REDINGTON BEACH FL 33708 2. Principal Place of Business 3. Mailing Address 4415 CENTRAL AVE 4415 CENTRAL AUC Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For \$8.75 Additional 5. Certificate of Status Desired .Fee.Required__ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHEFF, TYLER B Street Address (P 193 BATH CLUB BLVD. NORTH NORTH REDINGTON BEACH FL 33708 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. the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Lynn S. Sheff, Change ☐ Addition TITLE ☐ Delete TITLE Vice President Bludn. NAME NAME STREET ADDRESS STREET ADDRESS North Redington Beach, FL 33768 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empowerea 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 JK2 empowered.

FILED