

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112426

FILED
Jul 10, 2006
Secretary of State

Entity Name: TY ENTERPRISES - PALM BEACH, INC.

Current Principal Place of Business:

422 N DIXIE HWY STE A
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16115
W PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-3368640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALLAN, YULIET
1831 EVERGREEN DR.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

BATALLAN, YULIET
4105 S FLAGLER DR
WEST PALM BEACH, FL 33405 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: YULIET BATALLAN

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATALLAN, YULIET
Address: 1831 EVERGREEN DR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATALLAN, YULIET
Address: 4105 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the 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: YULIET BATALLAN

PD

07/10/2006

Electronic Signature of Signing Officer or Director

Date