2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000142012 Jul 23, 2008 08:00 AM TYRELL & WATTS ENTERPRISES INC. **Secretary of State** Principal Place of Business Mailing Address 4160 SAILFISH DRIVE SE 4160 SAILFISH DRIVE SE ST. PETERSBURG, FL 33705 ST. PETERSBURG, FL 33705 07142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0990596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYRELL, CHRISTINE DO NOT WRITE 4160 SAILFISH DRIVE SE ST. PETERSBURG, FL 33705 IN THIS SPACE 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 agent 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME TYRELL, CHRISTINE STREET ADDRESS 4160 SAILFISH DRIVE SE U00000956078 CITY-ST-ZIP ST. PETERSBURG, FL 33705 07/23/08-80001-015 150,00 TITLE WATTS, KEITH NAME STREET ADDRESS 4160 SAILFISH DRIVE SE ST .PETERSBURG, FL 33705 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like expowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-20-08

127-866-0602

Daytime Pho