2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am DOCUMENT # P06000025141 **Secretary of State** 1. Entity Name 03-23-2007 90021 035 ***150.00 TIS HOMES INC. Principal Place of Business Mailing Address 2000 SIERRA STREET MELBOURNE FL 32935 2000 SIERRA STREET MELBOURNE FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address -S Hones 7 S Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 2000 5 2000 City & State City & State 4. FEI Number Applied For 20-4346058 lorida Not Applicable Country \$8.75 Additional 45 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEIN, RICHARD 2000 SIERRA STREET Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32935 Zip Code City 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 Signature, typed or printed name of registered agent and tipe if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VICE President IIIE Delete HILE ☐ Change **★** Addition STEIN, RICHARD William Thumpson 3062 Sweet Pine Dr. NAME NAME 2000 SIERRA STREET STREET ADDRESS STREET ADDRESS MELBOURNE FL 32935 CITY-ST-ZIP CITY-ST-7IP Melbeume Fl. 32935 HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 0872-07-70-A TIFLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 empowered.

FILED