

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038490

FILED
Mar 11, 2007
Secretary of State

Entity Name: TIGHTY WHITEY ENTERPRISES, INC.

Current Principal Place of Business:

2525 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

11750 DUBLIN BOULEVARD
SUITE 201C
DUBLIN, CA 94568

New Mailing Address:

7600 DUBLIN BOULEVARD
SUITE 220
DUBLIN, CA 94568

FEI Number: 20-4509248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILSON, RAY MR
2525 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: RAY WILSON

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIMENEZ WILSON, ISLEE P
Address: 2525 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VTD () Delete
Name: WILSON, DEAN C
Address: 2525 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIMENEZ WILSON, ISLEEN P
Address: 2525 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN WILSON

VTD

03/11/2007

Electronic Signature of Signing Officer or Director

Date