

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062255

Entity Name: TYREED HOLDINGS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1600 S FEDERAL HWY, SUITE 801
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1600 S FEDERAL HWY, SUITE 801
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4856920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LAW OFFICES OF STEVE KEVIN MARKS P.A.
1600 SOUTH FEDERAL HIGHWAY, #801
POMPANO BEACH, FL 33062 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: STEVE KEVIN MARKS

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARKS, STEVEN
Address: 1600 S FEDERAL HWY, SUITE 801
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN KEVIN MARKS

DP

01/23/2007

Electronic Signature of Signing Officer or Director

Date