

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100819

Entity Name: TINER TOWER INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

2009 RR 620 NORTH  
SUITE 830  
AUSTIN, TX 78734

## New Principal Place of Business:

900 RR 620 SOUTH  
SUITE C-206  
AUSTIN, TX 78734

## Current Mailing Address:

2009 RR 620 NORTH  
SUITE 830  
AUSTIN, TX 78734

## New Mailing Address:

900 RR 620 SOUTH  
SUITE C-206  
AUSTIN, TX 78734

FEI Number: 75-2993240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWRDS, BERK  
2075 WEST FIRST ST.  
FT. MYERS, FL 33902 US

## Name and Address of New Registered Agent:

EDWARDS, BERK  
2075 WEST FIRST ST.  
SUITE 100  
FT. MYERS, FL 33901 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: BERK EDWARDS

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TINER, JAMES L  
Address: 2009 RR 620 NORTH  
City-St-Zip: AUSTIN, TX 78734

Title: V ( ) Delete  
Name: TINER, JEAN M  
Address: 2009 RR 620 NORTH  
City-St-Zip: AUSTIN, TX 78734

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TINER, JAMES L  
Address: 900 RR 620 SOUTH, SUITE C-206  
City-St-Zip: AUSTIN, TX 78734

Title: VP (X) Change ( ) Addition  
Name: TINER, JEAN M  
Address: 900 RR 620 SOUTH, SUITE C-206  
City-St-Zip: AUSTIN, TX 78734

I hereby certify that the information supplied with this filing does not qualify 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: JEAN TINER

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date