

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105074

Entity Name: TINY TAGS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8310 VILLAGE EDGE CIR
#2
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 60895
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 20-5358039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGO, ROBERT J JR
8310 VILLAGE EDGE CIR
#2
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ORTEGO, ROBERT J
8310 VILLAGE EDGE CIR
#2
FT MYERS, FL 33919 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: ROBERT J ORTEGO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGO, ROBERT J JR
Address: 8310 VILLAGE EDGE CIR #2
City-St-Zip: FT MYERS, FL 33919

Title: VP () Delete
Name: ORTEGO, TINA M
Address: 8310 VILLAGE EDGE CIR #2
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGO, ROBERT J
Address: 8310 VILLAGE EDGE CIR #2
City-St-Zip: FT MYERS, FL 33919

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

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: TINA M ORTEGO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date