

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118057

Entity Name: TY.AMENITIES INC.

FILED  
Apr 14, 2007  
Secretary of State

## Current Principal Place of Business:

10800 NW 103 ST. SUITE 1  
MIAMI, FL 33178

## New Principal Place of Business:

10800 NW 103 ST.  
SUITE 1  
MIAMI, FL 33178

## Current Mailing Address:

10800 NW 103 ST. SUITE 1  
MIAMI, FL 33178

## New Mailing Address:

10800 NW 103 ST.  
SUITE 1  
MIAMI, FL 33178

FEI Number: 20-5544092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TUATY, DAVID  
10800 NW 103 ST. SUITE 1  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

TUATY, DAVID  
10800 NW 103 ST.  
SUITE 1  
MIAMI, FL 33178 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TUATY, DAVID  
Address: 10800 NW 103 ST. SUITE 1  
City-St-Zip: MIAMI, FL 33178

Title: P ( ) Delete  
Name: TUATY, FEDERICA W  
Address: 10800 NW 103 ST. SUITE 1  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: TUATY, SHANNON  
Address: 10800 NW 103 ST. SUITE 1  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Delete  
Name: TUATY BENSADON, GAY  
Address: 10800 NW 103 ST. SUITE 1  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID TUATY

D

04/14/2007

Electronic Signature of Signing Officer or Director

Date