

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137376

Entity Name: TICO LIMITED, INC.

FILED  
Jul 10, 2007  
Secretary of State

## Current Principal Place of Business:

12723 NORTH FLORIDA AVENUE  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

12723 NORTH FLORIDA AVENUE  
TAMPA, FL 33612

## New Mailing Address:

FEI Number: 20-5777008

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:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GONZALEZ, MIGUEL  
Address: 12723 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

Title: VS ( ) Delete  
Name: SALIH, ELLEN  
Address: 12723 NORTH FLORIDA AVENUE  
City-St-Zip: TAMPA, FL 33612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GONZALEZ, MIGUEL  
Address: 12723 N. FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

Title: VS (X) Change ( ) Addition  
Name: SALIH, ELLEN  
Address: 12723 N. FLORIDA AVE  
City-St-Zip: TAMPA, FL 33612

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: JOSE MIGUEL GONZALEZ

PTD

07/10/2007

Electronic Signature of Signing Officer or Director

Date