2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AM DOCUMENT # P94000030185" --Secretary of State TINY KINGDOM PROPERTIES INC. Principal Place of Business Mailing Address **624 JACKSON AVE 624 JACKSON AVE** LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 01112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOSE, BEREICUA L 1945 EMILIO LANE WEST PALM BEACH, FL 33406 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. OATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE BEREICUA, JOSE LUIS NAME 1945 EMILIO LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 U00000587178 TITLE 01/17/07-80023-007 150.00 BEREICUA, MARTHA C NAME STREET ADDRESS 1945 EMILIO LANE WEST PALM BEACH, FL 33406 CITY-ST-ZIP ППЕ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP MALKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED