

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035834

Entity Name: TIAMETRI, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

6029 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

6029 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3382615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, TINA M
6029 MEMORIAL HIGHWAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

DEVITOVIVINO, MELISSA A
6029 MEMORIAL HIGHWAY
TAMPA, FL 33615 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: MELISSA A DEVITOVIVINO

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DEVITO, TINA M
Address: 6029 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: DEVITO, MELISSA A
Address: 6029 MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: DEVITO HAYTER, TRICIA L
Address: 6029 MEMORIAL
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: DEVITO, MEREDITH L
Address: 6029 MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEVITO VIVINO, MELISSA A
Address: 6029 MEMORIAL HWY.
City-St-Zip: TAMPA, FL 33615

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: MELISSA A DEVITO VIVINO

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date