2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2007 8:00 am Secretary of State DOCUMENT # P97000005520 1. Entity Name 02-27-2007 90006 015 ***150.00 TYSUNN ENTERPRISES, INC. Principal Place of Business Mailing Address 1545 SUNSET DRIVE 1545 SUNSET DRIVE CORAL GABLES FL 33143 CORAL GABLES FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0725163 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZZEO, BINGIE JR 1545 SUŃSET DR Bingio Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33143 Zip Code 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 " applicable. (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITE TITLE ☐ Change ☐ Addition Delete MAZZEO, SR BIAGIO 881 OCEAN DR APT 19B STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-7/P THE ☐ Delete HILL □ Change ☐ Addition MAZZEO, BIAGIO JR NAME NAME 1111 CRANDON BLVD APT A-508 STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-7tP CHY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST ZIP THILE ☐ Delete TIFLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP MILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-7IP CITY ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: _

FILED