2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P97000062102 t. Entity Name TYLER TROPICAL FISH, INC. Principal Place of Business Mailing Address 34600 WASHINGTON LOOP ROAD PUNTA GORDA FL 33982 34600 WASHINGTON LOOP ROAD PUNTA GORDA FL 33962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0768763 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GULAU, RONALD Street Address (P.O. Box Number is Not Acceptable) 34600 WASHINGTON LOOP RD PUNTA GORDA FL 33982 Zip Code City 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, lyped or protect name of registered agent and life if applicable DATE (NOTE: Registered Agent signature regulated when reinstability) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 8. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE Change 🔲 Addition TILLE NAME RONALD A GULAU NAME STREET ADDRESS 5241 BLACKJACK CIR STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33982 CTTY-ST-ZIP U00000437409 02/28/06-80039-020_16mine 00 _ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TRILE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DIV-SI-ZP ☐ Deiete ☐ Change [] Addition BRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- DP TITLE ☐ Delete DIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CRY-SI-ZIP 12. I hereby 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.

FILED

991-575-1213

2-15-06