2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # P97000062102 **Secretary of State** 1. 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 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0768763 Not Applicable Zip Country Ζip 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 GULAU, RONALD 34600 WASHINGTON LOOP RD Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33982 City 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 i applicable (NOTE, Registered 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE ☐ Delete THE ☐ Change ☐ Addition RONALD A GULAU NAME MAME U00000608260 5241 BLACKJACK CIR STREET ADDRESS STREET ADDRESS 02/01/07-80002-018 150.00 PUNTA GORDA FL 33982 CITY ST ZIP CITY-ST ZIP 11111 Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 70P RITEE Delete IIILE Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CRTY-ST-ZIP TITLE Delete IIDE Ctrange ☐ Addition MANE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST-71P MILL Delete MILE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST 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

ss, with all other like empowered.

if changed, or on an attac

SIGNATURE:

FILED