

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101725

Entity Name: TIG TECHNOLOGIES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15074 PARK OF COMMERCE BLVD
STE #21
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15074 PARK OF COMMERCE BLVD.
STE 22
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0815039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEE, JANIS
15074 PARK OF COMMERCE BLVD.
STE 22
JUPITER, FL 33404 US

Name and Address of New Registered Agent:

MCKEE, JANIS
15074 PARK OF COMMERCE BLVD.
STE 22
JUPITER, FL 33478 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: MCKEE, ROY
Address: 15074 PARK OF COMMERCE BLVD #22
City-St-Zip: JUPITER, FL 33478

Title: VSTD () Delete
Name: MCKEE, JANIS
Address: 15074 PARK OF COMMERCE BLVD #22
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: MCKEE, ROY
Address: 15074 PARK OF COMMERCE BLVD #22
City-St-Zip: JUPITER, FL 33478

Title: DVST (X) Change () Addition
Name: MCKEE, JANIS
Address: 15074 PARK OF COMMERCE BLVD #22
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify 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: JANIS MCKEE

DVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date