

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006622

Entity Name: TYRA COMPANY, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

206 LIVE OAK BLVD.  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

1307 CENTRAL PARK DR.  
SANFORD, FL 32771 US

## Current Mailing Address:

P. O. BOX 180236  
CASSELBERRY, FL 32707 US

## New Mailing Address:

1307 CENTRAL PARK DR.  
SANFORD, FL 32771 US

FEI Number: 59-3504665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTER, DAVID A  
206 LIVE OAK BLVD.  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

WALTER, DAVID A  
1307 CENTRAL PARK DR.  
SANFORD, FL 32771 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: DAVID A. WALTER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WALTER, DAVID A  
Address: 206 LIVE OAK BLVD  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALTER, DAVID A  
Address: 1307 CENTRAL PARK DR.  
City-St-Zip: SANFORD, FL 32771

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: DAVID A. WALTER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date