

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082894

Entity Name: TIMIYAH COMPANY

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

900 26TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

900 26TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 65-0867856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINGATE, SR., TIMOTHY L
3518 BROADWAY AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WINGATE, SR., TIMOTHY L
900 26TH STREET
WEST PALM BEACH, FL 33407 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WINGATE, SR., TIMOTHY L
Address: 3518 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVPS () Delete
Name: WINGATE, VERONICA
Address: 3518 BROADWAY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WINGATE, SR., TIMOTHY L
Address: 900 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVPS (X) Change () Addition
Name: WINGATE, VERONICA
Address: 900 26TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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: VERONICA WINGATE

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date