2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT # P98000101663** 04-10-2006 90303 029 ***150.00 1. Entity Name TIA MAR CORP. Mailing Address Principal Place of Business P.O. BOX 23206 UUUWZUZU 929 NE 18TH CT, #102 FORT LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33305 3. Mailing Address 2. Principal Place of Business 1224 S. HIAWASSEE Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04032006 Chg-P CR2E034 (11/05) #619 Applied For 4. FEI Number City & State City & State チム 65-0881057 ORIANDO Not Applicable \$8.75 Additional Ζip Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER& O'NEILL PL Street Address (P.O. Box Number is Not Acceptable) 2300 GLADES RD BOCA RATON, FL 33431 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: DATE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignosure required when recessing) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS D Addition TILE ☐ Defete MLE ☐ Change SYRCLE, TERRY B NAME NUM 929 NE 18TH CT, #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE, FL 33305 ☐ Change ☐ Addition TITLE ☐ Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE ☐ Detete TITLE ☐ Change NAME NULF STREET ADDRESS STREET ADDRESS CITY-ST-7IP COTY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZP ☐ Change ☐ Addition TITLE Delete TITLE MILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Detete ☐ Change Addition TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 3. SYRCLE 954-806-981 SIGNATURE:

FILED