2007 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P99000016746 1. Entity Name 04-09-2007 90073 020 ***150.00 TILLER, U.S.A., INC. Principal Place of Business Mailing Address 200 DOLPHIN POINT RD. 200 DOLPHIN POINT CLEARWATER FL 33757 **CLEARWATER FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 200 DOLPHIN 200 VOLPHINA, #403 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) CLEARWATER LEARWATER City & State City & State 4. FEI Number Applied For 59-3567267 Not Applicable Zip 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 TILLER, GENEVIEVE A Street Address (P.O. Box Number is Not Acceptable) 200 DOLPHIN POINT RD. #403 CLEARWATER FL 33767 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 is applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE ☐ Delete THIE Change ☐ Addition TILLER, GENEVIEVE A NAM 200 DOLPHIN POINT RD. #403 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CITY-ST-7IP CITY - ST - ZIP TITLE Delete HILE ☐ Addition TILLER, DALE K NAME NAME 16526 YORT AVE STREET ADDRESS STREET ADDRESS **OMAHA NE 68116** CHY ST ZIP CHY ST ZIP Hite —i__Dēlēte ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY SI-ZIP 31111 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP 11113 ☐ Defete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP

FILED

SIGNATURE: M.G. Diller G. A. TILLER heinlant 29 March 207
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (7.27) 9446-0508

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.