2006 FOR PROFIT CORPORATION

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

ANNUAL REPORT Jan 09, 2006 08:00 AN **DOCUMENT # P99000040381 Secretary of State** 1. Entity Name S J TYLER, INC. Principal Place of Business Mailing Address 4625 EAST BAY DRIVE SUITE 201 4625 EAST BAY DRIVE SUITE 201 LARGO, FL 33764 LARGO, FL 33764 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573794 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYLER, SCOTT J DO NOT WRITE 4625 EAST BAY DRIVE SUITE 201 CLEARWATER, FL 33764 IN THIS SPACE 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. U00000379425 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TYLER, SCOTT J 4665 E BAY DR STE 261 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP blied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information of report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. I hereby certify that the information sur indicated on this report or supplement.

FILED