2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Jan 14, 2008 08:00 AN **DOCUMENT # P99000048615** Secretary of State 1. Entity Name TTT 49, INC. Principal Place of Business Mailing Address 4625 EAST BAY DRIVE SUITE 201 4625 EAST BAY DRIVE SUITE 201 CLEARWATER, FL 33764 CLEARWATER, FL 33764 CR2E034 (11/05) 01092008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TYLER, TIMOTHY T 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VST TITLE NAME TYLER, TIMOTHY STREET ADDRESS 17 BELLEVUE DR SAINT PETERSBURG, FL 33706 CITY-ST-7/P TITLE | U00000782385 | U1715708-80072-018 | 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P BILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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

FILED