

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666032

FILED  
May 21, 2006  
Secretary of State

Entity Name: TIE TECHNOLOGIES, INC.

**Current Principal Place of Business:**

122 EAST 42ND STREET, STE. 2900  
NEW YORK, NY 10168 US

**New Principal Place of Business:**

**Current Mailing Address:**

122 EAST 42ND STREET, STE. 2900  
NEW YORK, NY 10168 US

**New Mailing Address:**

FEI Number: 75-2792660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPS ( ) Delete  
Name: BOONEN, PETER  
Address: 3940 FREEDOM CIRCLE, SUITE 109  
City-St-Zip: SANTA CLARA, CA 95054 US

Title: VTD ( ) Delete  
Name: NICHOLS, CHRIS  
Address: 122 EAST 42ND STREET, STE. 2900  
City-St-Zip: NEW YORK, NY 10168 US

Title: D ( ) Delete  
Name: EVANS, BARRY L  
Address: 101 E. PARK BLVD., STE. 711  
City-St-Zip: PLANO, TX 75074

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CS (X) Change ( ) Addition  
Name: BOONEN, PETER  
Address: 3940 FREEDOM CIRCLE, SUITE 109  
City-St-Zip: SANTA CLARA, CA 95054 US

Title: PTD (X) Change ( ) Addition  
Name: NICHOLS, CHRIS  
Address: 122 EAST 42ND STREET, STE. 2900  
City-St-Zip: NEW YORK, NY 10168 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRISTOPHER NICHOLS

PTD

05/21/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date