

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006785

FILED
Sep 05, 2006
Secretary of State

Entity Name: TOMMY BAHAMA R&R HOLDINGS, INC.

Current Principal Place of Business:

222 PIEDMONT AVENUE, N.E.
ATLANTA, GA 30308

New Principal Place of Business:

Current Mailing Address:

222 PIEDMONT AVENUE, N.E.
ATLANTA, GA 30308

New Mailing Address:

FEI Number: 13-3923200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: LANIER, J. HICKS
Address: 222 PIEDMONT AVENUE NE
City-St-Zip: ATLANTA, GA 30308

Title: VPS () Delete
Name: MAZZONE, DOMINIC C
Address: 222 PIEDMONT AVENUE NE
City-St-Zip: ATLANTA, GA 30308

Title: AT () Delete
Name: CARDEN, MARIANNA
Address: 222 PIEDMONT AVENUE NE
City-St-Zip: ATLANTA, GA 30308

Title: AT () Delete
Name: LEACH, BARBARA
Address: 222 PIEDMONT AVENUE, N.E.
City-St-Zip: ATLANTA, GA 30308

Title: AS () Delete
Name: EASTON, TIFFANY
Address: 222 PIEDMONT AVENUE, N.E.
City-St-Zip: ATLANTA, GA 30308

Title: VT () Delete
Name: LANIER, J. REESE JR.
Address: 222 PIEDMONT AVENUE, N.E.
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CAMPBELL, THOMAS E
Address: 222 PIEDMONT AVENUE NE
City-St-Zip: ATLANTA, GA 30308

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

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

Title: S (X) Change () Addition
Name: EASTON, TIFFANY
Address: 222 PIEDMONT AVENUE, N.E.
City-St-Zip: ATLANTA, GA 30308

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: BARBARA LEACH

AT

09/05/2006

Electronic Signature of Signing Officer or Director

_____ Date