

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007015

FILED
Feb 06, 2007
Secretary of State

Entity Name: TOP-TIM TRADE, INVESTMENT, MARKETING & CONSULTING, INC.

Current Principal Place of Business:

18607 FOREST CT.
HOUSTON, TX 77084

New Principal Place of Business:

18507 OWL FOREST CT.
HOUSTON, TX 77084

Current Mailing Address:

% PETER RASLA & ASSOCIATES, P.L.C.
19200 VON KARMAN AVE., SUITE 500
IRVINE, CA 92612

New Mailing Address:

18507 OWL FOREST CT
HOUSTON, TX 77084

FEI Number: 76-0623700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTTINGER, DAVID
4522 DECLARATION DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

OTTINGER, DAVID P
4522 DECLARATION DRIVE
KISSIMMEE, FL 34746 US

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: DAVID OTTINGER

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUHIG, ROMAN MR.
Address: 18507 FOREST CT.
City-St-Zip: HOUSTON, TX 77084

Title: P () Delete
Name: OTTINGER, OTTO MR.
Address: 18507 FOREST CT.
City-St-Zip: HOUSTON, TX 77084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: OTTINGER, OTTO E MR.
Address: 18507 FOREST CT.
City-St-Zip: HOUSTON, TX 77084

Title: VP () Change (X) Addition
Name: DAVID, OTTINGER P MR.
Address: 4522 DECLARATION DR
City-St-Zip: KISSIMMEE, FL 34746

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: DAVID OTTINGER

VP

02/06/2007

Electronic Signature of Signing Officer or Director

Date