2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # 506041** 1. Entity Name TTBY, INC. Principal Place of Business Mailing Address 1723 LUCERNE TERRACE 1723 LUCERNE TERRACE ORLANDO, FL 32806 ORLANDO, FL 32806 04012008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1677499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE TAYLOR, ALLEN M 1723 LUCERNE TERRACE ORLANDO, FL 32806 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 UU0000884205 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME THAMES, THOMAS B STREET ADDRESS 1723 LUCERNE TERRACE CITY-ST-ZIP ORLANDO, FL 32806 TITLE TAYLOR, ALLEN M NAME STREET ADDRESS 1723 LUCERNE TERRACE CITY -ST-ZIP ORLANDO, FL 32806 TITLE ST YOUNG, GARY W NAME STREET ADDRESS 1723 LUCERNE TERRACE DO NOT WRITE CITY - ST - ZIP ORLANDO, FL 32806 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 it 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: