

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006079

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: TRANSACTION TRACKING TECHNOLOGIES, INC.

## Current Principal Place of Business:

209 TENTH AVENUE, SOUTH, SUITE 536  
NASHVILLE, TN 37203

## New Principal Place of Business:

214 OVERLOOK CIRCLE  
130  
BRENTWOOD, TN 37027

## Current Mailing Address:

209 TENTH AVENUE, SOUTH, SUITE 536  
NASHVILLE, TN 37203

## New Mailing Address:

214 OVERLOOK CIRCLE  
130  
BRENTWOOD, TN 37027

FEI Number: 59-3459741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: HEIM, WILLIAM (BILL)  
Address: 857 CURTIS WOOD LANE  
City-St-Zip: NASHVILLE, TN 37204

Title: CFO ( ) Delete  
Name: KEITH, JEFFREY J  
Address: 7245 DOVE DRIVE  
City-St-Zip: SCHERERVILLE, IN 46375

Title: CTO ( ) Delete  
Name: KOVAC, MICHAEL J  
Address: 401 LAKEWOOD CIRCLE  
City-St-Zip: OLDSMAR, FL 34677

Title: DIR ( ) Delete  
Name: BLACK, TOM  
Address: 6204 HARDING PIKE  
City-St-Zip: NASHVILLE, TN 37205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVE LASHLEE

CONT

08/30/2007

Electronic Signature of Signing Officer or Director

Date