

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000628

Entity Name: TM PRATT & COMPANY INC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

100 NE 38TH STREET
UNIT 5
MIAMI, FL 33137

New Principal Place of Business:

3420 POINCIANA AVE
MIAMI, FL 33133

Current Mailing Address:

BOX 200
MIAMI, FL 332430200

New Mailing Address:

BOX 430200
MIAMI, FL 332430200

FEI Number: 22-2898716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORTION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: PRATT, THOMAS R
Address: 3420 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: PRATT, ALETA M
Address: 3420 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PRATT, THOMAS R
Address: PO BOX 430200
City-St-Zip: MIAMI, FL 332343020

Title: SD (X) Change () Addition
Name: PRATT, ALETA M
Address: PO BOX 430200
City-St-Zip: MIAMI, FL 332430200

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: THOMAS R. PRATT

PCD

01/08/2008

Electronic Signature of Signing Officer or Director

Date