

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75890

FILED
Jan 12, 2006
Secretary of State

Entity Name: TTX COMPUTER PRODUCTS, INC.

Current Principal Place of Business:

1221 PINE AVE
ORLANDO, FL 32824 US

New Principal Place of Business:

5903 MARLEON DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

1221 PINE AVE
ORLANDO, FL 32824 US

New Mailing Address:

P.O.BOX 621415
ORLANDO, FL 32862 US

FEI Number: 65-0107213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, DONALD W PRES.
1221 PINE AVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

LEACH, DONALD W PRES.
5903 MARLEON DRIVE
WINDERMERE, FL 34786 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEACH, DONALD WRAY,
Address: 1221 PINE AVE
City-St-Zip: ORLANDO, FL 32824

Title: TSVP () Delete
Name: MELLO, MARY CATHERIN, E
Address: 1221 PINE AVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEACH, DONALD WRAY,
Address: 5903 MARLEON DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: TSVP (X) Change () Addition
Name: MELLO, MARY CATHERIN, E
Address: 3211 MAPLE RUN
City-St-Zip: KISSIMMEE, FL 33744

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: DONALD W. LEACH

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date