2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008702

Entity Name: TOUGH TIMES FOUNDATION INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12853 DARBY RIDGE RD. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

12853 DARBY RIDGE RD. TAMPA, FL 33624

FEI Number: 20-6324144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STACHOWIAK, AARON W 6309 NEWTOWN CIR B2 TAMPA, FL 33615 US STACHOWIAK, AARON W 12853 DARBY RIDGE DR TAMPA, FL 33624 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: AARON STACHOWIAK 04/07/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: STACHOWIAK AARON W Name: STACHOWIAK AARON W

 Name:
 STACHOWIAK, AARON W
 Name:
 STACHOWIAK, AARON W

 Address:
 6309 NEWTOWN CIR #B2
 Address:
 12853 DARBY RIDGE DR

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AARON STACHOWIAK P 04/07/2006