2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P00000098035 TLT HOLDINGS, INC. Mailing Address Principal Place of Business 9944 NW 65TH MANOR PARKLAND FL 33076 9944 NW 65TH MANOR PARKLAND FL 33076 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 65-1048515 Not Applicat. Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOBACK, LEE B 9944 NW 65TH MANOR Street Address (P.O. Box Number is Not Acceptable) PARKLAND FL 33076 City 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, 1 am familiar with, and accept the obligations of registered agent. Signature Signature, typed or printed theme of registered agent and trito it appricable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tQ. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change ∏ Ad∧ii... TELF NAME NAME TOBACK, LEE B U00000491074 STREET ADDRESS 9944 NW 65TH MANOR STREET ADDRESS 04/19/06-80007-021 150.00 C17Y-ST-21P CITY-ST-ZIP PARKLAND FL 33076 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ Matter ☐ Delete ☐ Change 3131.E NAME STRUET AGDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addit TITLE ☐ Defete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP $\square M^{***}$ Change Detete TIFLE TITLE MARKE NAME STREET ADDRESS STREET ACCRESS CITY-ST- OP CITY-ST-ZIP ☐ Change a.h.m. Dalete HILL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 if made under cath, 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 another like empowered.

**FILED** 

3/28/06

954-761-6100