

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034964

Entity Name: TILT ENTERPRISES, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

7420 SW 170TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

1060 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

7420 SW 170TH TERRACE
MIAMI, FL 33157

New Mailing Address:

1060 SAN PEDRO AVENUE
CORAL GABLES, FL 33156

FEI Number: 65-1092456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN SILVERMAN, P.A.
9500 SOUTH DADELAND BLVD
SUITE 550
MIAMI, FL 33156 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: PSD () Delete
Name: STREETER, TIM
Address: 7420 SW 170TH TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VTD () Delete
Name: STREETER, MELISSA
Address: 7420 SW 170TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STREETER, TIM
Address: 1060 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VTD (X) Change () Addition
Name: STREETER, MELISSA
Address: 1060 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: TIMOTHY B STREETER

PSD

05/23/2006

Electronic Signature of Signing Officer or Director

Date