2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059244

Entity Name: T.C.T., CORP.

FILED May 07, 2007 Secretary of State

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

1165 WEST 22 STREET 11920 NW 87 CT

HIALEAH, FL 33010 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

1165 WEST 22 STREET 11920 NW 87 CT

HIALEAH, FL 33010 HIALEAH GARDENS, FL 33018

FEI Number: 65-1113020 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:

OTERO, CAMILO
3710 ESTEPONA AVENUE
MIAMI, FL 33178 US

OTERO, CAMILO
3762 E. HIBISCUS STREET
WESTON, FL 33332 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: CAMILO OTERO 05/07/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 OTERO, CAMILO
 Name:
 OTERO, CAMILO

 Address:
 3710 ESTEPONA AVENUE
 Address:
 3762 E. HIBISCUS STREET

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 WESTON, FL 33332

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: CAMILO OTERO PRES 05/07/2007