

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000021184

FILED
Dec 04, 2007
Secretary of State**Entity Name:** TNM HOLDINGS, INC.**Current Principal Place of Business:**5768 CALAIS BLVD.
SAINT PETERSBURG, FL 33765 US**New Principal Place of Business:**4115 POINSETTIA DRIVE
SAINT PETE BEACH, FL 33706 US**Current Mailing Address:**5768 CALAIS BLVD.
ST. PETERSBURG, FL 33765 US**New Mailing Address:**4115 POINSETTIA DRIVE
ST. PETE BEACH, FL 33706 US**FEI Number:** 01-0612511**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUVAGEOT, PATRICIA
5768 CALAIS BLVD.
ST. PETERSBURG, FL 33765 US**Name and Address of New Registered Agent:**ROBINON, TICH
4115 POINETTIA DRIVE
ST. PETE BEACH, FL 33706 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: TICH ROBINSON

12/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUVAGEOT, PATRICIA
Address: 5768 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33765 US

Title: S () Delete
Name: SAUVAGEOT, PATRICIA
Address: 5768 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33765 US

Title: PRES () Delete
Name: PATRICIA, SAUVAGEOT
Address: 5768 CALAIS BLVD.
City-St-Zip: ST. PETERSBURG, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, TICH
Address: 4115 POINSETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: S (X) Change () Addition
Name: ROBINSON, TICH
Address: 4115 POINSETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: PRES (X) Change () Addition
Name: ROBINSON, TICH
Address: 4115 POINETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: TICH ROBINSON

PRES

12/04/2007

Electronic Signature of Signing Officer or Director

Date