

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090863

Entity Name: TIM TANNER, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1869 WALLACE AVE
MELBOURNE, FL 32935

New Principal Place of Business:

779 CLARKE AVE
MELBOURNE, FL 32935

Current Mailing Address:

1869 WALLACE AVE
MELBOURNE, FL 32935

New Mailing Address:

779 CLARKE AVE
MELBOURNE, FL 32935

FEI Number: 04-3711360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNER, TIMOTHY
1869 WALLACE AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TANNER, TIMOTHY
779 CLARKE AVE
MELBOURNE, FL 32935 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:

07/10/2006

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: P () Delete
Name: TANNER, TIM
Address: 1869 WALLACE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: TAYLOR, MIKE
Address: 1206 MONTCLAIR RD
City-St-Zip: COCOA, FL 32922

Title: VP () Delete
Name: MCCREERY, BILLY
Address: 428 COUNTRY RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, TIM
Address: 779 CLARKE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM TANNER

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date