

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127964

FILED
May 30, 2006
Secretary of State**Entity Name:** TNT INTERIORS, INC.**Current Principal Place of Business:**3050 N.E. 8TH AVENUE
POMPANO BEACH, FL 33064**New Principal Place of Business:**8741 WESLEYAN DR.
APT.#1407
FT. MYERS, FL 33919**Current Mailing Address:**3050 N.E. 8TH AVENUE
POMPANO BEACH, FL 33064**New Mailing Address:**8741 WESLEYAN DR.
APT.#1407
FT. MYERS, FL 33919**FEI Number:** 11-3708784**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RUSSO, MICHAEL J
3050 NE 8TH AVE
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**RUSSO, MICHAEL J
8741 WESLEYAN DR.
APT.#1407
FT. MYERS, FL 33919 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:

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: RUSSO, MICHAEL J
Address: 3050 N.E. 8TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064**Title:** D () Delete
Name: RUSSO, HAYDEE L
Address: 3050 NE 8TH AVE
City-St-Zip: POMPANO BEACH, FL 33064**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: RUSSO, MICHAEL J
Address: 8741 WESLEYAN DR. APT.#1407
City-St-Zip: FT. MYERS, FL 33919**Title:** D (X) Change () Addition
Name: RUSSO, HAYDEE L
Address: 8741 WESLEYAN DR. APT.#1407
City-St-Zip: FT. MYERS, FL 33919

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: MICHAEL J RUSSO

D

05/30/2006

Electronic Signature of Signing Officer or Director

Date