2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151344

Entity Name: TT OF MILLENIA, INC.

515 N. FLAGLER DR., STE. P-400

WEST PALM BEACH, FL 33401

Address:

City-St-Zip:

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 515 N. FLAGLER DRIVE P-400 WEST PALM BEACH, FL 33401 **New Mailing Address: Current Mailing Address:** 515 N. FLAGLER DR. P-400 WEST PALM BEACH, FL 33401 FEI Number: 20-2065821 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: TAYLOR, TERRY 515 NORTH FLAGLER DR. P-400 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAYLOR, TERRY Name: Name: 515 N. FLAGLER DR. P-400 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: Title: () Change () Addition () Delete Name: LACY, JOHN 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: TERRY TAYLOR PD 04/28/2006