

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051001

FILED  
Mar 26, 2006  
Secretary of State

Entity Name: TNT-TECHNOLOGIES-BPM CORP.

## Current Principal Place of Business:

6731 NW 25 WAY  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1029 PEACHTREE PARKWAY  
SUITE # 279  
PEACHTREE CITY, GA 30269

## New Mailing Address:

FEI Number: 20-4064435      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELLATORRE, MICHAEL  
712 ALDERLY LANE  
FORT LAUDERDALE, FL 33309      US

## Name and Address of New Registered Agent:

DELLATORRE, THOMAS  
712 ALDERLY LANE  
FORT LAUDERDALE, FL 33309      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: THOMAS DELLATORRE

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DELLATORRE, THOMAS  
Address: 712 ALDERLY LANE  
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: VP (X) Delete  
Name: OLIVEIRA, LUIZ  
Address: 101 ROCKSPRAY RIDGE  
City-St-Zip: PEACHTREE CITY, GA 30269

Title: VP (X) Delete  
Name: DELLATORRE, MICHAEL  
Address: 6731 NW 25 WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Delete  
Name: DELLATORRE, RACHEL  
Address: 712 ALDERLY LANE  
City-St-Zip: PEACHTREE CITY, GA 30269

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DELLATORRE, THOMAS  
Address: 712 ALDERLY LANE  
City-St-Zip: PEACHTREE CITY, GA 30269 US

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

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: THOMAS DELLATORRE

PRES

03/26/2006

Electronic Signature of Signing Officer or Director

Date