

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130436

Entity Name: NAT & TOMMY INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1777 SE 15TH ST., STE. 101
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

101 NORTH OCEAN DRIVE
#129
HOLLYWOOD, FL 33019

Current Mailing Address:

1777 SE 15TH ST., STE. 101
FT. LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 21821
FT. LAUDERDALE, FL 33335

FEI Number: 20-3551007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, THOMAS
1777 SE 15TH ST., STE. 101
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BENSON, THOMAS C PRES.
1777 SE 15TH ST.
#101
FT. LAUDERDALE, FL 33316 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 C. BENSON

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BENSON, THOMAS
Address: 1777 SE 15TH ST., STE. 101
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VS () Delete
Name: DORMAN, NATHANIEL
Address: 1911 N. 45TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENSON, THOMAS
Address: 1777 SE 15TH ST. #101
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: DORMAN, NATHANIEL
Address: 1911 N. 45TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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 C BENSON

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date