

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032236

Entity Name: TTS DESIGNS, INC

FILED  
Apr 01, 2008  
Secretary of State

## Current Principal Place of Business:

11793 SW 112 ST  
MIAMI, FL 33186

## New Principal Place of Business:

8551 SUNRISE BLVD  
STE200  
FT LAUDERDALE, FL 33322

## Current Mailing Address:

12973 SW 112 ST  
MIAMI, FL 33186

## New Mailing Address:

8551 SUNRISE BLVD  
STE200  
FT LAUDERDALE, FL 33322

FEI Number: 26-2104825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORLEY, TIMOTHY C  
11777 SW 135TH PL  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

KNOLL, SHERREE L  
8551 W SUNRISE BLVD  
FT LAUDERDALE, FL 33322 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: SHERREE LYNN-THOLL

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MORLEY, WILLIAM T  
Address: 12973 SW 112 ST  
City-St-Zip: MIAMI, FL 33186

Title: CFO (X) Delete  
Name: MORLEY, ANITA K  
Address: 11777 SW 112 THE ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: THOLL, SHERREE-LYNN  
Address: 8551 W SUNRISE BLVD STE 200  
City-St-Zip: FT LAUDERDALE, FL 33322

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

I hereby certify that the information supplied with this filing does not qualify 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: SHERREE LYNN THOLL

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date