

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032236

FILED
May 16, 2008
Secretary of State**Entity Name:** TTS DESIGNS, INC**Current Principal Place of Business:**8551 SUNRISE BLVD
STE200
FT LAUDERDALE, FL 33322**New Principal Place of Business:**1741 NW 123RD AVE
PENBROOK PINE, FL 33026**Current Mailing Address:**8551 SUNRISE BLVD
STE200
FT LAUDERDALE, FL 33322**New Mailing Address:**1741 NW 123RD AVE
PENBROOK PINE, FL 33026**FEI Number:** 26-2104825**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KNOLL, SHERREE L
8551 W SUNRISE BLVD
FT LAUDERDALE, FL 33322 US**Name and Address of New Registered Agent:**LIPNIT, MARIANA L
1741 NW 123RD AVE
PENBROOK PINES, FL 33026 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: MARIANA L LIPNIT

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: THOLL, SHERREE-LYNN
Address: 8551 W SUNRISE BLVD STE 200
City-St-Zip: FT LAUDERDALE, FL 33322**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LIPNIT, MARIANA L
Address: 1741 NW 123RD AVE
City-St-Zip: PENBROOK PINES, FL 33026

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: MARIANA L LIPNIT

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date