2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055594

Entity Name: TNT DESIGN CONSULTING INC

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3913 NE 21ST AVENUE 3731 SIMMS ST

2 HOLLYWOOD, FL 33021

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3913 NE 21ST AVENUE 3731 SIMMS ST

HOLLYWOOD, FL 33021

FT LAUDERDALE, FL 33308

FEI Number: 20-4716681 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:

TREMBLAY, BRUNO
3913 NE 21ST AVENUE
3731 SIMMS ST
HOLLYWOOD, FL 33021 US

FT LAUDERDALE, FL 33308 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: BRUNO TREMBLAY 01/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TREMBLAY, BRUNO
 Name:
 TREMBLAY, BRUNO

 Address:
 3913 NE 21ST AVENUE #2
 Address:
 3731 SIMMS ST

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 THERIAULT, GÚY
 Name:
 THERIAULT, GÚY

 Address:
 123 JANICE BLVD
 Address:
 123 JANICE BLVD

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, 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: BRUNO TREMBLAY P 01/26/2007