2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056370

Entity Name: TRAVELING TOOLS RESIDENTIAL INC.

FILED Aug 25, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Frincipal Flace Of Business. | New Fillicipal Flace Of Dusiliess. |

410 NE 5TH ST 16905 N.W. HWY. 225

WILLISTON, FL 32696 # 115

REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

16905 N.W. HWY. 225 P.O. BOX 885 WILLISTON, FL 32696 REDDICK, FL 32686

FEI Number: 20-4756453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SHERMAN, PHYLLIS D SHERMAN, PHYLLIS D 410 NE 5TH ST 16905 N.W. HWY. 225

WILLISTON, FL 32696 US # 115

WILLISTON, FL 32696 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: 08/25/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHERMAN, CHARLES R SHERMAN, CHARLES R Name:

Name: 16905 N.W. HWY. 225 410 NE 5TH ST Address: Address: City-St-Zip: WILLISTON, FL 32696 US City-St-Zip: REDDICK, FL 32686 US

() Delete Title: Title: (X) Change () Addition Name: Name: SHERMAN, PHYLLIS D

SHERMAN, PHYLLIS D 410 NE 5TH ST Address: 16905 N.W. HWY. 225 Address: WILLISTON, FL 32696 REDDICK, FL 32686 City-St-Zip: 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.

Ρ SIGNATURE: PHYLLIS D. SHERMAN 08/25/2008