

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085342

Entity Name: TTI HOLDINGS, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

5205 ADAMO DR
TAMPA, FL 33619

New Principal Place of Business:

2710 5TH AVENUE
TAMPA, FL 33605 US

Current Mailing Address:

5205 ADAMO DR
TAMPA, FL 33619

New Mailing Address:

2710 5TH AVENUE
TAMPA, FL 33605 US

FEI Number: 59-3283502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILGER, MICHELE A
5205 ADAMO DR
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PILGER, MICHELE A TS
2710 5TH AVENUE
TAMPA, FL 33605 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: MICHELE PILGER

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, CALVIN H
Address: 5205 ADAMO DR
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: REED, JOHN S
Address: 5205 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: REED, CHARLOTTE P
Address: 5205 ADAMO DR
City-St-Zip: TAMPA, FL 33619

Title: V () Delete
Name: NEWLIN, DAVID E.
Address: 5205 ADAMO DRIVE
City-St-Zip: TAMPA, FL

Title: TS () Delete
Name: PILGER, MICHELE A
Address: 5205 ADAMO DRIVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: REED, CALVIN H
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: D (X) Change () Addition
Name: REED, JOHN S
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: P (X) Change () Addition
Name: HALE, DAVID D,
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: V (X) Change () Addition
Name: NEWLIN, DAVID E
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: TS (X) Change () Addition
Name: PILGER, MICHELE A
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: MICHELE A PILGER

TS

03/28/2006

Electronic Signature of Signing Officer or Director

Date