2008 FOR PROFIT CORPORATION

Feb 01, 2008 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P94000085342 1. Entity Name 02-01-2008 90018 001 ***150.00 TTI HOLDINGS, INC. Principal Place of Business Mailing Address 2710 5TH AVENUE 2710 5TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605 US 01222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3283502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, BRIAN S DO NOT WRITE 2710 5TH AVENUE TAMPA, FL 33605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEQ THLE MAME REED, CALVIN H STREET ADDRESS 2710 5TH AVENUE CITY ST-ZIP TAMPA, FL 33605 D THE REED, JOHN S NAME 2710 5TH AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 TITLE HALE, DAVID D STREET ADDRESS 2710 5TH AVENUE DO NOT WRITE CHY-ST-71P TAMPA, FL 33605 DRO IN THIS SPACE NAME NEWLIN, DAVID E STREET ADDRESS 2710 5TH AVENUE CITY-ST-ZIP TAMPA, FL 33605 TITLE ALBERT, BRIAN S NAME STREET ADDRESS 2710 5TH AVENUE CITY-ST-ZIP TAMPA, FL 33605 TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

SIGNATURE:

CITY-ST-ZIP

FILED