

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056127

FILED
Feb 21, 2007
Secretary of State

Entity Name: TINY TOWN DEVELOPMENT CENTER, INC

Current Principal Place of Business:

16891 NE 22ND AVE.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

4615 PRAIRIE AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0599483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
4615 PRAIRIE AVE.
MIAMI BCH., FL 33140 US

Name and Address of New Registered Agent:

GIANNI, LUI D
4615 PRAIRIE AVE.
MIAMI BCH., FL 33140 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: LUI DI GIANNI

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS
Address: 4615 PRAIRIE AVE.
City-St-Zip: MIAMI BCH., FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIANNI, LUI D
Address: 4615 PRAIRIE AVE.
City-St-Zip: MIAMI BCH., FL 33140

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: LUI DI GIANNI

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date