2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017711

Entity Name: TNT HOLDINGS, INC.

FILED Mar 31, 2006 Secretary of State

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

6805 LYONS TECHNOLOGY CIRCLE COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5950 NW 66 WAY

PARKLAND, FL 33067 US

FEI Number: 65-0753663 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:

RAND, TIMOTHY 5950 NW 66 WAY PARKLAND, FL 33073 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 RAND, TIMOTHY
 Name:

 Address:
 5950 NW 66 WAY
 Address:

 City-St-Zip:
 PARKLAND, FL 33073
 City-St-Zip:

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: TIMOTHY RAND PRES 03/31/2006