

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017711

FILED
Apr 03, 2007
Secretary of State

Entity Name: TNT HOLDINGS, INC.

Current Principal Place of Business:

6805 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5950 NW 66 WAY
PARKLAND, FL 33067 US

New Mailing Address:

7957 STEEPLECHASE CT
PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0753663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAND, TIMOTHY
7957 STEEPLECHASE CT
PORT SAINT LUCIE, FL 34986 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, TIMOTHY
Address: 5950 NW 66 WAY
City-St-Zip: PARKLAND, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAND, TIMOTHY
Address: 7957 STEEPLECHASE CT
City-St-Zip: PORT SAINT LUCIE, FL 34986

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

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date