

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069914

FILED
Apr 09, 2006
Secretary of State

Entity Name: TILLMAN & ASSOCIATES, INC.

Current Principal Place of Business:

P.O. BOX 205
LITHIA, FL 33547

New Principal Place of Business:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

P.O. BOX 205
LITHIA, FL 33547

New Mailing Address:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572

FEI Number: 59-3472162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, THOMAS M
10619 WALTER HUNTER ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

TILLMAN, THOMAS M
6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572 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:

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TILLMAN, THOMAS M
Address: 10619 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547

Title: DS () Delete
Name: TILLMAN, PHYLLIS M
Address: 10619 WALTER HUNTER ROAD
City-St-Zip: LITHIA, FL 33547

Title: VD () Delete
Name: ARENAS, ANTHONY S
Address: 1614 MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TILLMAN, THOMAS M
Address: 6625 DOLPHIN COVE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: DS (X) Change () Addition
Name: TILLMAN, PHYLLIS M
Address: 6625 DOLPHIN COVE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: () Change () Addition
Name:
Address:
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: THOMAS M. TILLMAN

DP

04/09/2006

Electronic Signature of Signing Officer or Director

Date