2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076101

Entity Name: SPECIAL TT'S, INC.

FILED Jul 12, 2005 Secretary of State

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

1232 S FLORAL WAY APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1232 S FLORAL WAY APOPKA, FL 32703

Title:

FEI Number: 59-3592522 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:

VOLKEMA, TIM

1232 S FLORAL WAY

APOPKA, FL 32703 US

KELLEY, GOLDBERG, LEACH & COHN, P.L.

475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN 07/12/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 VOLKEMA, TIM
 Name:
 VOLKEMA, TIM

 Address:
 118 WEST ORANGE STREET
 Address:
 1232 S FLORAL WAY

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714
 City-St-Zip:
 APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TIM VOLKEMA PSTD 07/12/2005