2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085423

Entity Name: TAMMY MITCHELL, INC.

FILED Apr 14, 2007 Secretary of State

Current Principal Place of Business:

5700 NORTHWEST 2ND AVENUE SUITE 103

BOCA RATON, FL 33487

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5700 NORTHWEST 2ND AVENUE SUITE 103

BOCA RATON, FL 33487

3600 GALT OCEAN DRIVE SUITE 2C FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3600 GALT OCEAN DRIVE SUITE 2C

FEI Number: 65-0949057 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:

MITCHELL, TAMMY 5700 NW 2 AVE STE 103 BOCA RATON, FL 33487

us 187 US MITCHELL, TAMMY 3600 GALT OCEAN DRIVE SUITE 2C FORT LAUDERDALE, FL 33308 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:

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete

Name: MITCHELL, TAMMY

Address: 5700 NORTHWEST 2ND AVENUE SUITE 103

City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition

Name: MITCHELL, TAMMY

Address: 3600 GALT OCEAN DRIVE SUITE 2C City-St-Zip: FORT LAUDERDALE, FL 33308

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: TAMARA K. MITCHELL PRES 04/14/2007