

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099221

FILED
Oct 17, 2007
Secretary of State

Entity Name: TS MARKETING PRINTING & ADVERTISING SPECIALTIES, INC.

Current Principal Place of Business:

4799 COCONUT CREEK PARKWAY, #114
COCONUT CREEK, FL 33063

New Principal Place of Business:

4799 COCONUT CREEK PARKWAY #114
COCONUT CREEK, FL 33063

Current Mailing Address:

4799 COCONUT CREEK PARKWAY, #114
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-1049024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, MARIA C
4799 COCONUT CREEK PARKWAY
114
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CRUZ, MARIA CLEIDA S
Address: 4799 COCONUT CREEK PARKWAY#114
City-St-Zip: COCONUT CREEK, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, DARWIN S
Address: 4799 COCONUT CREEK PARKWAY#114
City-St-Zip: COCONUT CREEK, FL 33063

Title: VDS () Change (X) Addition
Name: CRUZ, MARIA CLEIDA S
Address: 4799 COCONUT CREEK PARKWAY#114
City-St-Zip: COCONUT CREEK, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: DARWIN SOARES CRUZ

PD

10/17/2007

Electronic Signature of Signing Officer or Director

Date