

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005868

FILED
Apr 25, 2006
Secretary of State

Entity Name: TOTAL RETAIL SERVICES INC.

Current Principal Place of Business:

501 COLONADES COVE.
CASSELBERRY, FL 32707

New Principal Place of Business:

200 MOSSWOOD CIR.
WINTER SPRINGS, FL 32708

Current Mailing Address:

501 COLONADES COVE.
CASSELBERRY, FL 32707

New Mailing Address:

200 MOSSWOOD CIR.
WINTER SPRINGS, FL 32708

FEI Number: 20-2146887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANIAN, MIKE R
501 COLONADES COVE.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CAMPANIAN, MIKE R
200 MOSSWOOD CIR.
WINTER SPRINGS, FL 32708 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: MIKE CAMPANIAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPANIAN, MIKE R
Address: 501 COLONADES COVE.
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: CAMPANIAN, STRAVISKIA B
Address: 501 COLONADES COVE.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPANIAN, MIKE R
Address: 200 MOSSWOOD CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: CAMPANIAN, STRAVISKIA B
Address: 200 MOSSWOOD CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

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: MIKE CAMPANIAN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date