

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34474

FILED
Apr 30, 2007
Secretary of State

Entity Name: TECHNICAL RESTORATION SERVICES, INC.

Current Principal Place of Business:

1500 NW 62ND STREET
SUITE 417
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1500 NW 62ND STREET
SUITE 417
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

601 N CONGRESS AVENUE
SUITE 305
DELRAY BEACH, FL 33445

New Mailing Address:

601 N. CONGRESS AVENUE
SUITE 305
DELRAY BEACH, FL 33445 US

FEI Number: 59-3064800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. KOENIG
1500 NW 62ND STREET
SUITE 417
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JOHN C. KOENIG
601 N. CONGRESS AVENUE
SUITE 305
DELRAY BEACH, FL 33445 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: JOHN C. KOENIG

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KOENIG, WILLIAM SR
Address: 1500 NW 62ND STREET, SUITE 417
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DP () Delete
Name: KOENIG, JOHN
Address: 1500 NW 62ND STREET, SUITE 417
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KOENIG, WILLIAM SR
Address: 601 N. CONGRESS AVENUE, SUITE 305
City-St-Zip: DELRAY BEACH, FL 33445

Title: DP (X) Change () Addition
Name: KOENIG, JOHN
Address: 601 N. CONGRESS AVENUE, SUITE 305
City-St-Zip: DELRAY BEACH, FL 33445

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: JOHN KOENIG

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date