

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609829

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOMOKA TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 59-1882198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURROUGHS, HAROLD J
1410 LPGA BLVD.
SUITE 148
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

BURROUGHS, HAROLD J
1617 CRESCENT RIDGE RD
DAYTONA BEACH, FL 32118 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURROUGHS, HAROLD J
Address: 1410 LPGA BLVD., SUITE 148
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURROUGHS, HAROLD J
Address: 1617 CRESCENT RIDGE RD
City-St-Zip: DAYTONA BEACH, FL 32118

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: HAROLD J. BURROUGHS

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date