

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683822

Entity Name: T.D. SYSTEMS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

6655 WINDSOR LANE
MIAMI BEACH, FL 33141

New Principal Place of Business:

55 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

Current Mailing Address:

6655 WINDSOR LANE
MIAMI BEACH, FL 33141

New Mailing Address:

55 LA GORCE CIRCLE
MIAMI BEACH, FL 33141

FEI Number: 59-2039457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANLUCK, THOMAS R.
6655 WINDSOR LANE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DANLUCK, THOMAS R.
55 LA GORCE CIRCLE
MIAMI BEACH, FL 33141 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DANLUCK, THOMAS R
Address: 6655 WINDSOR LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: CARMEN, DEBRA L
Address: 6655 WINDSOR LANE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DANLUCK, THOMAS R
Address: 55 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: V (X) Change () Addition
Name: DANLUCK, DEBRA L
Address: 55 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

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: THOMAS R DANLUCK

PST

01/23/2007

Electronic Signature of Signing Officer or Director

Date