

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F71236

FILED
Feb 28, 2006
Secretary of State

Entity Name: T & S PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

1731 OLD BOGGY CREEK RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1731 OLD BOGGY CREEK RD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-2189637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, MARCIA K
1731 OLD BOGGY CREEK RD
KISSIMMEE, FL 34744 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: DV () Delete
Name: TOMPKINS, THOMAS N,
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DP () Delete
Name: TOMPKINS, MARCIA K,
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: TOMPKINS, THOMAS
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DP (X) Change () Addition
Name: SCHOOLFIELD, WAYNE
Address: 1731 OLD BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Change (X) Addition
Name: SCHOOLFIELD, DIANNE
Address: 1731 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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 TOMPKINS

DP

02/28/2006

Electronic Signature of Signing Officer or Director

Date