

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G94361

FILED
Oct 10, 2006
Secretary of State

Entity Name: TRADE SHOW SPECIALISTS, INC.

Current Principal Place of Business:

731 WASHBURN ROAD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

731 WASHBURN ROAD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2423642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BRUCE
5275 SORREL DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

WEISS, KAREN
5275 SORREL DRIVE
MELBOURNE, FL 32934 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: KAREN WEISS

10/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WEISS, BRUCE,
Address: 5275 SORREL DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: DV () Delete
Name: WEISS, KAREN A.,
Address: 5275 SORREL DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: JONES, MICHAEL R
Address: 2020 S. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WEISS, BRUCE,
Address: 5275 SORREL DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: PTD (X) Change () Addition
Name: WEISS, KAREN A.,
Address: 5275 SORREL DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN WEISS

PTD

10/10/2006

Electronic Signature of Signing Officer or Director

Date