2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 09, 2007 08:00 AM DOCUMENT # J19462 1. Entity Name **Secretary of State** TFS MANAGEMENT, INC. Principal Place of Business Mailing Address PO BOX 2637 MANSFIELD OH 44906 9848 MARINA BLVD #812 **BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Number 34-1206522 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A.G.C. CO. 2300 SUN BANK CENTER Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVENUE ORLANDO FL 32801 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title - applicable. DATE (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPT ☐ Change THILE Delete EITLE U00000623903 SCHLUTER, THEODORE F. NAM! NAMI 9848 MARINA BLVD. #812 02/19/07-80020-006 150.00 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-7IP CITY-ST-ZIP SVP ☐ Delete Change Addition ORTOLF, CHARMA NAME 1493 PARK AVENUE WEST STREET ADORESS STREET ADDRESS MANSFIELD OH 44906 CITY-SI-74P CITY - ST- 7P ☐ Addition HIST ☐ Change ☐ Defete TITLE NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP □ Change Addition Defete NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-7P Delete ☐ Change Addition IIItE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C1TY-S1-7/P Addition RHI ☐ Delete HILLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #