2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AM Secretary of State DOCUMENT # K16439 1. Entity Name T. S. DEVELOPMENT CORP. Principal Place of Business Mailing Address %JANIS M. NORMAN 3950 RCA BLVD., STE. 5000 PALM BEACH GARDENS FL 33410 % JANIS M. NORMAN P. O. BOX 30953 PALM BEACH GARDENS FL 33420 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0036176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JANIS M. NORMAN Street Address (P.O. Box Number is Not Acceptable) 3950 RCA BLVD. **SUITE 5000** PALM BEACH GARDENS FL 33410 Zip Code 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 if applicable. (NOTE: Registered Agent aignature required whom reinstatir g) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Addition ☐ Change ADLER, TED S. NAME NAME STREET ADDRESS 5850 MARC CHAGALL AVE STREET ADDRESS MONTREAL, QUEBEC, CANA U00000829180 CITY-ST-ZIP CITY-ST-ZIP 02, 26, 08-80031-01 to thange UL Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI₽ CITY-ST-ZIE TITLE Change Delete HILL ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

<u> 2: 12:08</u>

561-723,372