2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 AM Secretary of State DOCUMENT # L21619 1. Entity Name TUA SYSTEMS OF FLORIDA, INC. Principal Place of Business Mailing Address 3645 N COURTENAY PKWY 3645 N COURTENAY PKWY MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 06-1221024 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNKEL, THEODORE WILLIAM DO NOT WRITE 3645 COURTENAY PKWY MERRITT ISLAND, FL 32953 IN THIS SPACE 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPT TITLE UNKEL, THEODORE WILLIAM NAME STREET ADDRESS 9 COVE VIEW CT CITY-ST-ZIP COCOA BEACH, FL 32931 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE U000000717197 NAME STREET ADDRESS

FILED

Changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STRING OF THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Dayling Phone 4

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

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