2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 08:00 AM **DOCUMENT # M95248 Secretary of State** 1. Entity Name T.S.B., INC. Principal Place of Business Mailing Address 4337 OKEECHOBEE BLVD. H3.4.5 4337 OKEECHOBEE BLVD. H3.4.5 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 02082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0071037 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMPKE, WILLIAM, III DO NOT WRITE 77 MILESTONE WAY WEST PALM BEACH, FL 33463 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EMPKE, WILLIAM, III NAME STREET ADDRESS 77 MILESTONE WAY CITY-ST-ZIP WEST PALM BCH., FL U00000677709 04/02/07-80004-003 150.0W TITLE EMPKE, WILLIAM JR. NAME STREET ADDRESS 5112 WHITEWOOD WAY CSTY-ST-ZIP L.W., FL TITLE NAME EMPKE, MARIE P. STREET ADDRESS 77 MILESTONE WAY DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE

12. I hereby certify that the information supplies with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 impowered 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 effort fixe empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPE OF THATED NAME OF SIGNING OFFICER OR DIRECTOR

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