

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054187

FILED
Feb 06, 2006
Secretary of State

Entity Name: TAPE & DISK SERVICES, INC.

Current Principal Place of Business:

1923 N.W. 40TH COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

1921 N.W. 40TH COURT
POMPANO BEACH, FL 33064

Current Mailing Address:

1923 N.W. 40TH COURT
POMPANO BEACH, FL 33064

New Mailing Address:

1921 N.W. 40TH COURT
POMPANO BEACH, FL 33064

FEI Number: 65-1013750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1923 N.W. 40TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1921 N.W. 40TH COURT
POMPANO BEACH, FL 33064 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: RICHARD PERRINE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERRINE, RICHARD E
Address: 1923 N.W. 40TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERRINE, RICHARD E
Address: 19213 N.W. 40TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33064

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: RICHARD PERRINE

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02/06/2006

Electronic Signature of Signing Officer or Director

Date