

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032923

FILED
Jan 10, 2006
Secretary of State

Entity Name: TOTAL IMPACT SERVICES INC.

Current Principal Place of Business:

801 E MAIN STREET
STE D
ALLEN, TX 75002

New Principal Place of Business:

6817 K AVENUE
SUITE 101
PLANO, TX 75074

Current Mailing Address:

801 E MAIN STREET
STE D
ALLEN, TX 75002

New Mailing Address:

6817 K AVENUE
SUITE 101
PLANO, TX 75074

FEI Number: 65-1089651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEILPERN, SCOTT
16256 83RD PLACE NORTH
LOXAHATCHEE, FL 33323 US

Name and Address of New Registered Agent:

HEILPERN, SCOTT
16256 83RD PLACE NORTH
LOXAHATCHEE, FL 33470 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEILPERN, SCOTT
Address: 16256 83RD PLACE NORTH
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: SCHUTZMAIER, KRIS
Address: 71 BUCKINGHAM LANE
City-St-Zip: ALLEN, TX 75002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEILPERN, SCOTT
Address: 16256 - 83 PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRIS SCHUTZMAIER

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date