2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 2

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

May 01, 2006 8:00 am Secretary of State DOCUMENT # P01000119947 05-01-2006 90370 024 ***158.75 1. Entity Name TSB FINANCIAL SERVICES INC. Principal Place of Business Mailing Address 7658 MUNICIPAL DRIVE 8815 CONROY WINDERMERE RD ORLANDO, FL 32819 104 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 03-0432356 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent m. Stein GIANETTO, CHARLES ESQ. Street Address (P.O. Box Number is Not Acceptable) 8815 CONROY WINDERMERE RD 104 7658 Municipal ORLANDO, FL 32835; DA Zip Code 32 819 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 (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete Addition NAME GIANNETTO, CHARLES ESQ. NAME 8815 CONROY WINDERMERE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ■ Addition JENKINS, JAMES NAME MAME 8815 CONROY WINDERMERE RD STREET ADDRESS STREET ADDRESS CITY-ST ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition SADRIANNA, JAMES NAME NAME 8815 CONROY WINDERMERE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

FILED