

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051192

FILED
Apr 27, 2006
Secretary of State

Entity Name: TSS INVESTMENT GROUP INC.

Current Principal Place of Business:

4020 ELLIS RD.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4020 ELLIS RD.
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 01-0696497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRACHENBERG, RONALD E
5180 PALM BEACH BLVD.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRACHENBERG, RYAN E
Address: 420 FORESTWAY CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701, FL 32701

Title: V () Delete
Name: DRACHENBERG, RONALD E
Address: 5180 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: DRACHENBERG, DERREK R
Address: 5180 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33905

Title: D () Delete
Name: DRACHENBERG, SUSAN C
Address: 5180 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DRACHENBERG, RYAN E
Address: 4020 ELLIS ROAD
City-St-Zip: FORT MYERS, FL 33905

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

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

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: SUSAN DRACHENBERG

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date