2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

AME OF SKINING OFFICER OR DIRECT

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000071262 TSD INNOVATIONS, INC. Principal Place of Business Mailing Address 11491 CLEAR CREEK PLACE 11491 CLEAR CREEK PLACE BOCA RATON, FL 3342B **BOCA RATON, FL 33428** 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 01-0733554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DOYAL, THOMAS S DO NOT WRITE 11491 CLEAR CREEK PLACE BOCA RATON, FL 33428 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 (itle if applicable (NOTE: Registered Agent argneture required when retretating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 18. OFFICERS AND DIRECTORS TUTLE DOYAL, THOMAS S NAME 11491 CLEAR CREEK PLACE STREET ADDRESS CITY-ST-709 BOCA RATON, FL 33428 U00000515504 TITLE 04/29/06-80215-001-150.00 NAME 净 STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental toport 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 comparation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment wiff an address, with all other like empowered.

FILED