2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2007 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 33428 BOCA RATON, FL 33428 No Chg-P CR2E034 (11/05) 04192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0733554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOYAL, THOMAS S NAME 11491 CLEAR CREEK PLACE STREET ADDRESS U00000721169 05/01/07-80135-008 150.0Q CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Many Your INTED NAME OF SIGNING OFFICER OR DIRECTOR

with at other like empowered.

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