

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131698

FILED
Apr 28, 2006
Secretary of State

Entity Name: TECHNICAL & SYSTEMS SERVICES, INC.

Current Principal Place of Business:

715 NW 42 PLACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

299 NE 44TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

715 NW 42 PLACE
POMPANO BEACH, FL 33064

New Mailing Address:

299 NE 44TH ST
POMPANO BEACH, FL 33064

FEI Number: 16-1643833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DARLI
715 NW 42ND PLACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, DARLI
299 NE 44TH ST
POMPANO BEACH, FL 33064 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: DARLI SILVA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA, DARLI
Address: 715 NW 42 PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PTD (X) Delete
Name: FONTOURA, FRANCINETE F
Address: 715 NW 42 PLACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA, DARLI
Address: 299 NE 44TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: DARLI SILVA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date