2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P03000034904

Entity Name: TSI -- COCOA CORPORATION

Current Principal Place of Business:

9350 LAREDO AVE
FORT MYERS, FL 33905

New Principal Place of Business:

10030 BAVARIA RD
FORT MYERS, FL 33913

Current Mailing Address:

POST OFFICE BOX 50929
FORT MYERS, FL 33994

New Mailing Address:

10030 BAVARIA RD
FORT MYERS, FL 33913

FEI Number: 59-2748152 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLEMAN, CARL JOSEPH
FOWLER WHITE BOGGS BANKER
2201 SECOND STREET 5TH FLOOR
FORT MYERS, FL 33901 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: D ( ) Delete
Name: CAUDILL, GLENN E
Address: POST OFFICE BOX 50929
City-St-Zip: FORT MYERS, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CAUDILL, GLENN E
Address: 10030 BAVARIA RD
City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information supplied with this filing does not qualify 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: GLENN E CAUDILL D 04/27/2007
Electronic Signature of Signing Officer or Director — Date