

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034937

FILED
Jun 23, 2006
Secretary of State

Entity Name: TSI -- HIALEAH CORPORATION

Current Principal Place of Business:

% STEWART & STORTER, ATTORNEYS AT LAW
9180 GALLERIA COURT SUITE 700
NAPLES, FL 34109

New Principal Place of Business:

9350 LAREDO AVE
FORT MYERS, FL 33905

Current Mailing Address:

POST OFFICE BOX 50929
FORT MYERS, FL 33994

New Mailing Address:

FEI Number: 59-2748152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES C JR
% STEWART & STORTER, ATTORNEYS AT LAW
9180 GALLERIA COURT SUITE 700
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

COLEMAN, CARL JOSEPH
FOWLER WHITE BOGGS BANKER
2201 SECOND STREET 5TH FLOOR
FORT MYERS, FL 33901 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: CARL JOSEPH COLEMAN

06/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: () 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: GLENN E CAUDILL

D

06/23/2006

Electronic Signature of Signing Officer or Director

Date