

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034941

FILED  
Jun 23, 2006  
Secretary of State

Entity Name: TSI -- HUDSON 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  
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