

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093997

Entity Name: T M S HOLDINGS INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

600 N PINE ISLAND RD.
SUITE 240
PLANTATION, FL 33224

New Principal Place of Business:

Current Mailing Address:

600 N PINE ISLAND RD.
SUITE 240
PLANTATION, FL 33224

New Mailing Address:

FEI Number: 90-0090262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRIE, TERRILL S MS.
600 N PINE ISLAND RD
SUITE 240
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CURRIE, TERRILL S
600 N PINE ISLAND RD
SUITE 240
PLANTATION, FL 33324 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: TERRILL CURRIE

07/10/2007

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: P () Delete
Name: CURRIE, TERRILL MS.
Address: 600 N PINE ISLAND RD #240
City-St-Zip: PLANTATION, FL 33324 US

Title: DIR () Delete
Name: ANDERSON, JAMES DIR
Address: 600 N PINE ISLAND RD #240
City-St-Zip: PLANTATION, FL 33324 US

Title: T () Delete
Name: CURRU, JACYNTH
Address: 600 N. PINE ISLAND ROAD, SUITE 240
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRIE, TERRILL PRES
Address: 600 N PINE ISLAND RD #240
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRILL CURRIE

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date