

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073899

Entity Name: TSS VENTURES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1564 ARCADIA DR #505
JACKSONVILLE, FL 32207

Current Mailing Address:

1564 ARCADIA DR #505
JACKSONVILLE, FL 32207

New Principal Place of Business:

1542 ARCADIA DRIVE
APT # 602
JACKSONVILLE, FL 32207

New Mailing Address:

1542 ARCADIA DRIVE
APT # 602
JACKSONVILLE, FL 32207

FEI Number: 20-2892803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, TONY E
1564 ARCADIA DR #505
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DAVIS, TONY E
1542 ARCADIA DRIVE
APT # 602
JACKSONVILLE, FL 32207 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: TONY E DAVIS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DAVIS, TONY E
Address: 1564 ARCADIA DR #505
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DAVIS, TONY E
Address: 1542 ARCADIA DRIVE APT 602
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP () Change (X) Addition
Name: BROWN, SUNNI L
Address: 1542 ARCADIA DRIVE APT 602
City-St-Zip: JACKSONVILLE, FL 32207

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: TONY DAVIS

PVD

04/25/2007

Electronic Signature of Signing Officer or Director

Date