

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117383

Entity Name: T M S ENTERPRISES, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

4623 RUNABOUT WAY
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4623 RUNABOUT WAY
BRADENTON, FL 34203

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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

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: PTD () Delete
Name: SMITH, MARY
Address: 4623 RUNABOUT WAY
City-St-Zip: BRADENTON, FL 34203

Title: VPSD () Delete
Name: SMITH, TODD P
Address: 4623 RUNABOUT WAY
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SMITH, TODD P
Address: 4623 RUNABOUT WAY
City-St-Zip: BRADENTON, FL 34203

Title: VPSD (X) Change () Addition
Name: SMITH, MARY
Address: 4623 RUNABOUT WAY
City-St-Zip: BRADENTON, FL 34203

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: MARY SMITH

VPSD

05/08/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date