## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000152117

City-St-Zip:

VENICE, FL 34293

FILED Jan 03, 2007 Secretary of State

| Entity Name: T.D.S.Y, INC.  |   |                                  |  |  |  |
|---|---|----------------------------------|--|--|--|
| Current Principal Place of Business:  |   |                                  | New Principal Place o                                  | New Principal Place of Business:             |  |
| 1843 SOU<br>VENICE, F   | TH TAMIAMI T<br>FL 34293                                  | RAIL                             |  |  |  |
| Current Mailing Address:  |   |                                  | New Mailing Address                                    | New Mailing Address:                         |  |
| 1843 SOU<br>VENICE, F   | TH TAMIAMI T<br>FL 34293                                  | RAIL                             |  |  |  |
| FEI Number  | : 22-3918142  | FEI Number Applied For ( )       | FEI Number Not Applicable ( )                          | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent:                                 |   |                                  | Name and Address of                                    | Name and Address of New Registered Agent:    |  |
| SPIEGEL & UTRERA, P.A.<br>1840 SW 22ND ST.<br>4TH FLOOR<br>MIAMI, FL 33145 US |   |                                  | YOHANN, LORI<br>820 PLACID LAKE DR<br>OSPREY, FL 34229 | 820 PLACID LAKE DR                           |  |
| The above in the State  | named entity s<br>e of Florida.                           | submits this statement for the p | ourpose of changing its registered                     | office or registered agent, or both,         |  |
| SIGNATURE: LORI YOHANN  |   |                                  |  | 01/03/2007                                   |  |
|   | Electron  | ic Signature of Registered Age   | ent  | Date   |  |
| Election Car  | mpaign Financing  | Trust Fund Contribution ( ).     |  |  |  |
| OFFICERS AND DIRECTORS:   |   |                                  | ADDITIONS/CHANGE                                       | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                   | PTD ()<br>YOHANN, MOSI<br>1843 SOUTH TA<br>VENICE, FL 34  | AMIAMI TRAIL                     | Title: (<br>Name:<br>Address:<br>City-St-Zip:          | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:                                   | VPSD ()<br>YOHANN, LORI<br>1843 SOUTH TA<br>VENICE, FL 34 | AMIAMI TRAIL                     | Title: (<br>Name:<br>Address:<br>City-St-Zip:          | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:   | D ( )<br>HARTRANFT, J.<br>1843 SOUTH TA                   |                                  | Title: (<br>Name:<br>Address:                          | ( ) Change ( ) Addition                      |  |

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.

City-St-Zip:

SIGNATURE: MOSHE YOHANN PTD 01/03/2007