

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158932

Entity Name: T & S INTERNATIONAL GROUP, INC.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

5511 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

8644 SE NICOLETE LANE
HOBE SOUND, FL 33455 US

Current Mailing Address:

5511 UNIVERSITY DRIVE
102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8644 SE NICOLETE LANE
HOBE SOUND, FL 33455 US

FEI Number: 20-3880410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, THEAKSTONE
5491 UNIVERSITY DRIVE
SUITE 104B
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LEE, THEAKSTONE
8644 SE NICOLETE LANE
HOBE SOUND, FL 33455 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEAKSTONE, LEE
Address: 5491 UNIVERSITY DRIVE, STE. 104B
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEAKSTONE, LEE
Address: 8644 SE NICOLETE LANE
City-St-Zip: HOBE SOUND, FL 33455 US

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: LEE THEAKSTONE

MR

04/04/2007

Electronic Signature of Signing Officer or Director

Date