2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 04, 2008 08:00 AN **DOCUMENT # P05000159058 Secretary of State** 1. Entity Name TS & S ASSOCIATES INC Mailing Address Principal Place of Business 2236 SE 9TH STREET 2236 SE 9TH STREET POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 US 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3887140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, TIMOTHY K DO NOT WRITE 2236 SE 9TH STREET POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ItilE WALTERS, TIMOTHY K NAME STREET ADORESS 2236 SE 9TH STREET CITY-ST-ZIP POMPANO BEACH, FL 33062 ₩ U00000815638\$ VP TUTLE 02%14%08#80017#016%158% WALTERS, SHERRY L NAME STREET ADDRESS 2236 SE 9TH STREET CITY-ST-7P POMPANO BEACH, FL 33062 mle NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED