

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025388

FILED
Sep 05, 2007
Secretary of State

Entity Name: TSD INVESTMENT GROUP, INC.

Current Principal Place of Business:

1854 IVORY CANE PT
NAPLES, FL 34119

New Principal Place of Business:

19465 LA SERENA DR
FORT MYERS, FL 33912

Current Mailing Address:

1854 IVORY CANE PT
NAPLES, FL 34119

New Mailing Address:

19465 LA SERENA DR
FORT MYERS, FL 33912

FEI Number: 20-4344245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, MICHAEL
1854 IVORY CANE PT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

TRAN, MICHAEL
19465 LA SERENA DR
FORT MYERS, FL 33912 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: MICHAEL TRAN

09/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TRAN, MICHAEL
Address: 1854 IVORY CANE PT
City-St-Zip: NAPLES, FL 34119

Title: VSD () Delete
Name: LE, AI
Address: 1854 IVORY CANE PT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TRAN, MICHAEL
Address: 19465 LA SERENA DR
City-St-Zip: FORT MYERS, FL 33912

Title: VSD (X) Change () Addition
Name: LE, AI
Address: 19465 LA SERENA DR.
City-St-Zip: FORT MYERS, FL 33912

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: MICHAEL TRAN

PTD

09/05/2007

Electronic Signature of Signing Officer or Director

Date