

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058925

FILED
Apr 29, 2007
Secretary of State

Entity Name: TMS ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

2957 SHANNON CIR
PALM HARBOR, FL 34684

New Principal Place of Business:

5903 FRENCH CREEK CT
ELLENTON, FL 34222

Current Mailing Address:

2957 SHANNON CIR
PALM HARBOR, FL 34684

New Mailing Address:

5903 FRENCH CREEK CT
ELLENTON, FL 34222

FEI Number: 20-4775492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, KATHLEEN G
2957 SHANNON CIR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

POWELL, KATHLEEN G
5903 FRENCH CREEK CT
ELLENTON, FL 34222 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: KATHY POWELL

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, KATHLEEN
Address: 2957 SHANNON CIR
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: GILLARD, JASON W
Address: 2957 SHANNON CIR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, KATHLEEN
Address: 5903 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change () Addition
Name: GILLARD, JASON W
Address: 5903 FRENCH CREEK CT
City-St-Zip: ELLENTON, FL 34222

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: KATHY POWELL

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date