

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37614

FILED
Apr 14, 2006
Secretary of State

Entity Name: TSB, INC., A KANSAS CORPORATION

Current Principal Place of Business:

% HOLLYWOOD BEACH RESORT HOTEL
101 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

% HOLLYWOOD BEACH RESORT HOTEL
101 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

101 NORTH OCEAN DRIVE
SUITE #8
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

SUITE #8
101 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

FEI Number: 48-1089592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7820 PETERS RD
STE E-103
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAUMAN, DAVID M
7820 PETERS ROAD
SUITE #E-103
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

04/14/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHECHER, RICHARD
Address: 500 CRAIG RD
City-St-Zip: MANALAPAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SCHECHER, RICHARD
Address: 500 CRAIG ROAD
City-St-Zip: MANALAPAN, NJ 07726

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: RICHARD SCHECHER

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date