

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37614

FILED  
Feb 14, 2008  
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 US

## New Principal Place of Business:

% HOLLYWOOD BEACH RESORT HOTEL  
101 N. OCEAN DRIVE SUITE 8  
HOLLYWOOD, FL 33019 US

## Current Mailing Address:

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

## New Mailing Address:

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 ROAD  
SUITE #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: DAVID BAUMAN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P      ( ) Change (X) Addition  
Name: HESS, DAVID  
Address: 101 NORTH OCEAN DRIVE SUITE 8  
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST      ( ) Change (X) Addition  
Name: WEILAND, RON  
Address: 101 NORTH OCEAN DRIVE SUITE 8  
City-St-Zip: HOLLYWOOD, FL 33019

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: DAVID HESS

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date