2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all

SIGNATURE: _

Feb 02, 2006 08:00 AM DOCUMENT # P94000074560 Secretary of State 1. Entity Name TRAFFIC SURVEY SPECIALISTS, INC. Principal Place of Business Mailing Address 624 GARDENIA TERRACE DELRAY BEACH FL 33444 624 GARDENIA TERRACE DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0570712 Not Applicat Ζιp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNALLY, JAMES K Street Address (P.O. Box Number is Not Acceptable) **624 GARDENIA TERRACE** DELRAY BEACH FL 33444 Dity Zip Code 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 acres the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Detete ☐ Change ☐ Addition U00000415495 NAME MCNALLY, JAMES K NAME STREET ADDRESS 624 GARDENIA TERRACE STREET ADDRESS 02/11/06-80081-012 158.75 CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-7IP TITLE ☐ Delete THILE Change ☐ Addiss NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change C Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLÉ ☐ Change Arter MAME STREET ADDRESS STREET ADDRESS CITY-ST-718 CITY-ST-ZIP SITLE ☐ Delete TITLE Change Additional NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZAP CITY-ST-ZIP HILE ☐ Delete THE ☐ Change □ Admi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct 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 1

FILED

1-27-2006

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