

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058896

FILED
Mar 09, 2006
Secretary of State

Entity Name: TECHNICAL SOFTWARE DESIGN, INC.

Current Principal Place of Business:

4127 SW 66TH WAY
DAVIE, FL 33314

New Principal Place of Business:

4127 SW 66TH WAY
DAVIE, FL 33314 US

Current Mailing Address:

4127 SW 66TH WAY
DAVIE, FL 33314

New Mailing Address:

4127 SW 66TH WAY
DAVIE, FL 33314 US

FEI Number: 59-3329206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GLATTER-GOTZ, HENNING
Address: 4127 SW 66TH WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GLATTER-GOTZ, HENNING
Address: 4127 SW 66TH WAY
City-St-Zip: DAVIE, FL 33314 US

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: HENNING GLATTER-GOTZ

PTS

03/09/2006

Electronic Signature of Signing Officer or Director

Date