SIGNATURE:

## Apr 11, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P95000090053 04-11-2006 90114 043 \*\*\*150.00 TS PIERCE CORP. Principal Place of Business Mailing Address 21301 POWERLINE RD P 0 B0X 11229 SUITE 312 KNOXVILLE, TN 37939 US BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 925 SOUTH FEDERAL HIGHWAY Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 CR2E034 (11/05) Chg-P SUITE 425 City & State City & State 4. FEI Number Applied For 59-3344425 Not Applicable TFCountry BOCA-RATON, Zip Country \$8.75 Additional 33432 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALTERS, CLIFFORD L Street Address (P.O. Box Number is Not Acceptable) 802 11ST STREET WEST BRADENTON, FL 34250 City 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ TITLE ☐ Delete TITLE PD XXX Change Addition LEVIN, RICHARD NAME NAME LEVIN, RICHARD STREET ADDRESS 1733 WEST FLETCHER AVENUE STREET ADDRESS 340 S. PALM AVENUE, APT. 45 TAMPA, FL 33612 CITY-ST-7IP CITY-ST-2IP SARASOTA, FL 34236 VSD TITLE Delete TITLE ☐ Change Addition NAME RICE, SUZANNE L NAME STREET ADDRESS 1733 FLETCHER AVENUE STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33612 CITY-ST-ZIP VSD VSD Change TITLE ☐ Delete TITLE ■ Addition LEVIN, STEVEN NAME NAME LEVIN, STEVEN 21301 POWERLINE ROAD SUITE #312 STREET ADDRESS STREET ADDRESS 925 SOUTH FEDERAL HIGHWAY, SUITE 425 CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP BOCA RATON, FL 33432 Delete ☐ Change Addition TITLE LEVIN, JILL NAME NAME 5410 HOMBERG DR STE A STREET ADDRESS STREET ADDRESS KNOXVILLE, TN 37919 CITY-ST-ZIP CITY-ST-ZIP Delete FITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP emptions contained in Chapter 119, Florida Statutes. I further certily that the information ture shall have the same legal effect as if made under oath; that I am an officer or director red by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the it indicated on this report of the corporation or the r changed, or on an attacl

3/24/06

Date

(865) 584~4175

Daytime Phone #

Treasurer

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**