

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030042

Entity Name: TMS INTERNATIONAL, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

731 NW 197TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

731 NW 197TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0741603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGBEIN, LESLIE W ESQ
20801 BISCAYNE BLVD
SUITE 506
AVENTURA, FL 33180 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: PS () Delete
Name: BORNFIELD, JED
Address: 731 NW 197TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VT () Delete
Name: BALBUENA, ESTEBAN JR
Address: 199 BW 152ND AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JED BORNFIELD

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date