

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000047273

Entity Name: TSB INTERNATIONAL, INC.

**FILED**  
**Feb 25, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

2400 E COMMERCIAL BOULEVARD  
708  
FORT LAUDERDALE, FL 33308

### **New Principal Place of Business:**

3400 S STATE RD 7  
MIRAMAR, FL 33023

### **Current Mailing Address:**

2400 E COMMERCIAL BOULEVARD  
708  
FORT LAUDERDALE, FL 33308

### **New Mailing Address:**

655 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

FEI Number: 65-0848949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### **Name and Address of Current Registered Agent:**

BALAN, GEORGE  
2400 E COMMERCIAL BOULEVARD  
708  
FORT LAUDERDALE, FL 33308 US

### **Name and Address of New Registered Agent:**

TCHESNOKOV, GUEORGUI  
655 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160 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: GUEORGUI TCHESNOKOV

02/25/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BALAN, GEORGE  
Address: 4900 N OCEAN BLVD # 621  
City-St-Zip: FORT LAUDERDALE, FL 33308

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TCHESNOKOV, GUEORGUI  
Address: 655 GOLDEN BEACH DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

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: TCHESNOKOV GUEORGUI

P

02/25/2006

Electronic Signature of Signing Officer or Director

Date