

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006621

Entity Name: TSI RETAIL, INC.

FILED  
Jun 23, 2006  
Secretary of State

## Current Principal Place of Business:

9180 GALLERIA CT  
STE 700  
NAPLES, FL 34109

## New Principal Place of Business:

9350 LAREDO AVE  
FORT MYER, FL 33905

## Current Mailing Address:

PO BOX 50929  
FT MYERS, FL 33994

## New Mailing Address:

FEI Number: 59-2748152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART, JAMES C JR.  
9180 GALLERIA CT  
STE 700  
GOLDEN GATE, FL 341166543 US

## Name and Address of New Registered Agent:

COLEMAN, CARL JOSEPH  
2201 SECOND STREET 5TH FLOOR  
FORT MYERS, FL 33901 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: CARL JOSEPH COLEMAN

06/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANTERRE, RICHARD J  
Address: 500 FIFTH AVE SOUTH STE 522  
City-St-Zip: NAPLES, FL 34102

Title: PD ( ) Delete  
Name: CAUDILL, GLENN E  
Address: 9350 LAREDO AVE  
City-St-Zip: FORT MYERS, FL 33905

## 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: GLENN E CAUDILL

PD

06/23/2006

Electronic Signature of Signing Officer or Director

Date