

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033514

Entity Name: TM SOLUTIONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

18320 NW 85 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18320 NW 85 AVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0907852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, THRESA D
18320 NW 85 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ESPINOSA, THRESA D
65821 OVERSEAS HWY.
LOT 342
LONG KEY, FL 33001 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:

05/01/2007

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: P () Delete
Name: ESPINOSA, MEDARDO
Address: 18320 NW 85 AVE
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: ESPINOSA, THRESA
Address: 18320 NW 85 AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, MEDARDO
Address: PO BOX 1301
City-St-Zip: LONG KEY, FL 33001

Title: VP (X) Change () Addition
Name: ESPINOSA, THRESA
Address: PO BOX 1301
City-St-Zip: LONG KEY, FL 33001

I hereby certify that the information supplied with this filing does not qualify 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: THRESA ESPINOSA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date