2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # S02131 1. Entity Name : 04-13-2006 90282 011 ***150.00 T & S ENTERPRISES, INC. Principal Place of Business Mailing Address 12504 WILES ROAD CORAL SPRINGS FL 33076-2214 12504 WILES ROAD CORAL SPRINGS FL 33076-2214 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0217587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLMES, TERRY L. Street Address (P.O. Box Number is Not Acceptable) 12504 WILES ROAD POMPANO BEACH FL 33076 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE STD TITLE Pres. Addition HOLMES, TERRY L. NAME Steven H. Kuhn NAME STREET ADDRESS STREET ADDRESS 12504 WILES ROAD 12504 Wiles Rd. POMPANO BEACH FL 33076 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33076 Delete TITLE ☐ Change Addition TITLE PD NAME KUHN, STEVEN H. STREET ADDRESS 12504 WILES ROAD STREET ADDRESS CITY-ST-7/P CiTY-ST-ZIP POMPANO BEACH FL 33076 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED